

Groveland Municipal Light Department
Minutes of Meeting
November 14, 2023

TOWN OF GROVELAND
2023 DEC 13 AM 9:09
TOWN CLERK
RECEIVED/POSTED

Present: S. LaBelle (SL), M. Cloutier (MC), S. Daniels (SD), K. Snow (KS) & M. Croteau(MCC)

Time Started: 3:38 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:38 p.m. and closed at 3:53p.m. No citizens present.

Approval of the Agenda:

- Motion to approve by SD.
- 2nd by MC.
- All in Favor.

Approval of Warrants: (24-15), (24-17) & (24-19)

- Motion to approve by SD.
- 2nd by MC.
- All in Favor.

Approval of Minutes of October 10, 2023.

- Motion to approve by MC. SD abstained because he was present at 11/14/23 meeting.
- 2nd by SL.
- All in Favor.

Financials:

- Operating Cash was positive at \$196k. Total Income was \$703k, expenses were \$519k resulting in \$185k in total Operating Income. The downside was Interest Income at - \$92k, placing Net Income for September at \$92,000.00.

Collections:

- MCC gave the Commissioners the dollar amounts by looking at averages over three years and the current monthly trial balance of October 2023.
- 1) The trial balance was up \$3,073.87 from the end of September 2023.
- 2) The average year monthly trial balance is up at a difference of \$6,727.98.
- 3) The average yearly is down \$10,420.17.
- 4) If you take the collectable income from November 1st to November 14th our customers' arrears that are past due: \$42,261.26. Compare this to our ending trial balance dated October 2023 at the amount of \$108,320.69 which \$66,059.43 has been collected.

Discussion on Shut-Off Policy:

- KS explained what was discussed last month because SD wasn't present at last month's meeting. Our department charges a \$100.00 turn fee for after-hours electrical turn-ons. It currently doesn't cover the cost of dispatching an on-call lineman. Therefore, I am proposing the elimination of after-hour turn-ons. I would also like to propose that on shut-off day our office stays open until 6:00 p.m. with the on-call lineman staying on site to install any customers who pay before the close on shut-off day.
- SD mentions that the board has time to think about this.

- KS replied yes because the next Residential shut-offs will not happen until March. If it is decided that our department will no longer shut off after hours, then we will have to change the terms and conditions with the DPU. Additionally we will have to change all the bills and notices.

EV Charger (Pine's Rec Area):

- KS informs the Board of Commissioners the first EV Charger has been installed and is ready for the public's use. KS reached out to other MLPs looking to how they set the price. Currently, Georgetown charging fees are as follows: .25 off peak, .50 peak and a \$1.00 and hour Idle Fee.
- MC wanted to know who keeps track of usage and revenue?
- KS replied to this question by saying AmpUp/Stripe does.
- MC would like KS to see what Pentucket High School is charging.
- SL asked if KS want to make the one that is supposed to be going here at 944A Salem St a fast charger.
- KS informed the Board that he would have liked to, but because we sit outside the 1 mile requirement for the federal EV corridors we cannot get a grant for them.
- KS mentioned that there are grant requests for 2 more Level 2 chargers: one for 23 School Street and one for the GMLD office. He is waiting to hear back from DOER on grant acceptance.

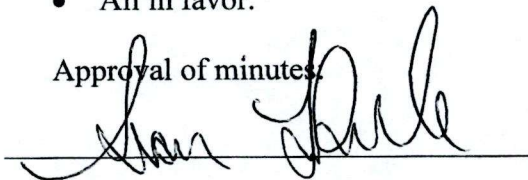
Discussion – Employee Handbook and wage adjustments.

- KS had given out several graphs and scenarios of how he has approached the wage adjustment.
- The Commissioners look over the proposals and have decided to go over everything that Kevin proposed and the line crew priority list.
- Several subjects had been discussed but no definite answers had been planned. The Board of Commissioner's would like to think about all the information before they make any definite decisions. This will be discussed at next month's meeting.

Next month's Commissioners meeting will be December 12th, 2023, at 3:30 p.m.

- Motion to adjourn the meeting by SL at 6:10 pm.
- 2nd by SD.
- All in favor.

Approval of minutes



Date:

