

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes January 8, 2013

Present: Board members, Winthrop Handy, Anthony Meola Jr, and William Smith, and GM Jonathan Fitch were present.

The meeting was called to order at 5:10 pm by Chairman Anthony Meola

Agenda: The Board approved the agenda without changes

Meeting Minutes: The Board reviewed and approved the meeting minutes dated December 4, 2012.

Customer Issues: None

2012 Financial Statements: Mr. Fitch presented the board the attached draft FY2012 income statement, bank balances, and monthly summary of revenue versus bills paid. Commissioner Meola had a question about employee pension and why it increased from \$18.6k to \$23k.

Garage Replacement: The garage bid was awarded to Stutman Contracting. They are in the process of getting the demolition and building permits and will begin work soon.

115kV Substation Replacement: The construction and installation bid was awarded to The Ryan Company. WBMLP received the contract, performance bond, and payment bond on 1/8/13. All equipment is ordered and will begin arriving throughout the winter/spring. A project kick-off meeting is being scheduled for next week.

OPEB Meeting: The Joint BOS and MLP Board presentation is scheduled for January 16, 2012 at 7:00pm. The consultant will provide information and answer questions about OPEB (Other Post-Employment Benefits). Mr. Fitch stated that he would attend this meeting.

Solar PPA: The Town and Borrego are still developing a land lease for the 4MW solar site on Paul X Tivnan Drive. Borrego promised us their comments on the PPA and IA by the end of this week.

New Bucket Truck: Mr. Fitch gave the board an update on the delivery of the new material handler, tentatively set for March 2013. He also informed the board that the 2000, 42' bucket truck was dead-lined because the boom is broken and it requires new hydraulic hoses. It will cost approx. \$17.5k to fix. Mr. Fitch recommends WBMLP scrap the vehicle as-is and begin the RFP to replace this vehicle in 2014.

Oakdale Hydro: Mr. Fitch gave the board an update on the arbitration between MWRA and WBMLP. The arbitration dates are scheduled. On 1/7/13, WBMLP discussed the case with MWRA and MMWEC. MMWEC's legal counsel tried to communicate to MWRA that the use of rate p is appropriate.

Other: The Board briefly discussed the upcoming APPA legislative rally, and LED street lighting.

The next board meeting is 5:00pm February 5, 2013.

The meeting adjourned at 6:30pm.

Anthony Meola Jr, Chairman

Winthrop Handy

William Smith