

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, September 6, 2016, 5:00pm

Present: Board members Anthony Meola, William Smith, Win Handy, and, GM Jonathan Fitch.

The meeting was called to order at 5:10pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The June 15, 2016 and August 2, 2016 meeting minutes were reviewed and approved.

Financial Statements: The Board reviewed and discussed the FY2016 financial statements to date.

9-11 Anniversary: The Board and GM discussed the spot lights at the Old Stone Church on the 15th anniversary of 9-11.

Streetlight Grant: GM told the Board that MA DOER is offering MLP's a LED streetlight conversion grant. WBMLP will submit a grant request to exchange the remaining 658 streetlights to energy saving LED type. The grant would provide 50% of the material cost.

Landfill Solar Project: The GM gave the Board a project update. WBMLP and the developer are waiting on the construction permits and DEP permit. The major pieces of equipment have been ordered.

Itron Meter Reading: The Board and GM discussed the future of our Itron meter reading equipment. December 31, 2016 is the End of New Sales (EONS) date for MV-RS meter reading software. Itron will provide contract maintenance support for MV-RS software for an additional five (5) years after the EONS. The End of Support (EOS) date for MV-RS software will be December 31, 2021. The Itron handheld meter reading FC300 computer EONS date is September 16, 2016. EOS for the FC300, hardware repairs, and spare parts is December 31, 2021.

WBMLP will have to plan for replacement software and hardware over the next 5 years.

Decorative Streetlights: WBMLP is soliciting quotes for new decorative LED street lights for the Rt140/12 Causeway and Central Street. A teardrop style LED fixture with arm costs approximately \$2,300 - \$3,000 depending on the manufacturer and features. Commission Handy requested another street light in front of library.

Other: Commissioner Meola confirmed the CBA contract increased wages by \$.50 and 2.75% in the first year only and that the \$0.50 wage increase didn't apply the next two years.

The next meeting is October 4, 2016. The Board meeting adjourned at 6:15pm.

Anthony Meola Jr,

Winthrop Handy

William Smith