

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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## **Board of Light Commission, Regular Session Meeting Minutes, May 2, 2017, 5:00pm**

**Present:** Board members William Smith (Vice), Win Handy (Secretary), and GM Jonathan Fitch were present.

The meeting was called to order at 5:05pm by Commissioner Smith.

**Agenda:** The Board reviewed and approved the agenda.

**Meeting Minutes:** The Board did not review or approve any meeting minutes.

**Financial Statements:** Not discussed in meeting.

**Streetlight Grant:** The GM gave the Board an update on the project. MMWEC ordered our new LED streetlights.

**Fiber:** The GM told the Board that Phase two, installing fiber from WBMLP to the Beaman Rd cell tower site is under construction.

**Community Shared Landfill Solar Project:** Once the site is dryer, final cleanup, grading, and reseeded will take place.

**Substation:** WBMLP completed preventative maintenance on all the substation electrical apparatus and relays on April 24, 2017 through April 27, 2017.

**Flywheel Energy Storage System:** The Board and GM discussed WBMLP efforts to select grant partners to install an energy flywheel system on our property at the corner of Shrewsbury St and Paul Tivnan Drive.

**Rate Study:** The Board reviewed and discussed the current electricity rates and rates of return summarized on the attached spreadsheet.

**Customer Issues:** None

**Other:** None

The next meeting is June 6, 2017. The Board meeting adjourned at 6:35pm.

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Winthrop Handy

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William Smith