

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes of October 2, 2018

Present: Board members William Smith and Win Handy, and, GM Jonathan Fitch, were present.

The meeting was called to order at 5:15pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board reviewed and approved the attached meeting minutes from August 7, 2018.

Customer Questions or Concerns: None discussed.

2018 Financials and Bank Balances: The Board reviewed and discuss the attached bank balances as of August 31, 2018.

MWRA Hydro. The Board discussed WBMLP's June 26, 2018 offer to MWRA to purchase 100% of the output from Oakdale hydroelectricity located at the end of River Road, West Boylston MA. GM Fitch told the Board that MWRA declined our offer on September 25, 2018. The Board discussed contacting Senator Chandler to assist us.

Flywheel Energy Storage System ACES Grant: GM Fitch gave the Board an update on the project to install the Flywheel Energy Storage System (FESS). Dagle Electrical is expected to complete all underground and conduit work next week. The first (4) flywheels will be delivered Friday and installed the following week. WBMLP will receive one more shipment of (12) flywheels by the end of the November and install them immediately.

Pole and Reel Trailer: GM Fitch requested Board approval to purchase a new pole trailer to replace our 1972 trailer and a three-reel trailer, which we currently don't own and borrow from other MLP's. The pole trailer costs \$16,473.00 and the three-reel trailer costs approximately \$38,808.00. The Board discussed the purchase of the equipment and how WBMLP would pay for them from our depreciation account. Commissioner Handy made a motion to approve the

purchase. Commissioner Smith seconded the motion. Both Commissioners' voted to approve, 2-0, the purchase of the pole trailer and three-reel trailer.

Wachusett Causeway Lighting: WSP/Parsons Brinckerhoff is proceeding with the conceptual design and will present to the Board when it is ready.

Building Renovations: The Board and GM discussed the women's rest room renovations which are complete. The 2-bay garage and storage area walls were cleaned and painted. GM Fitch told the Board that WBMLP continues to make progress on the design and renovation of the garage ceiling, garage roof, the locker-room/break-room areas.

Electrical Distribution Projects: The Board reviewed and discussed the attached list of electrical distribution projects WBMLP is working on in FY2018.

Library Exterior Lighting: Library is reviewing our proposal to install new decorative poles and post top mounted lighting fixtures to surround the library parking and sidewalks. The cost for materials only is \$29,700.00. WBMLP would provide labor, equipment, and foundations. WBMLP is waiting for the Library director approval to proceed.

School and Parks Street Lighting: The Board discussed and approved the (24) new 160-watt LED streetlights installed along the roadway in front of the recreation parks, elementary school, and high school.

Other: None

Meeting adjourned at 6:15pm.

Winthrop Handy

William Smith