

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

Board of Light Commission, Regular Session Meeting Minutes for August 4, 2020.

Present: Board members Tony Meola, Win Handy, and Denny Smith. GM Jonathan Fitch and Assistant GM Brian Allen were also present.

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

Agenda: Board approved the agenda as posted without any changes or corrections.

Customer Questions or Concerns: None discussed.

Meeting Minutes: The Board reviewed and approved the meeting minutes from February 4, 2020 and March 3, 2020.

Financial Statements: The Board and staff reviewed and discussed the FY2020 Financial statement and bank balances through June 30, 2020.

Electrical Distribution Projects: The GM and Assistant gave the Board an update on major projects. See attached list.

Digger Derrick: The Board discussed WBMLP's solicitation of bids for a new 4x4 digger derrick to replace our 2008, International DuraStar, Terex, digger derrick. WBMLP received three bids for the new digger derrick. The GM and Assistant recommend purchasing the Tri-State vehicle.

Tri-State	\$295,499.80	Freightliner M2 106 4x4, Terex digger derrick
Altec	\$333,497.00	Freightliner M2 106 4x4, Altec digger derrick
CUES	\$285,211.00	International HV607 4x4, Versalift digger/derrick

Commissioner Smith made a motion to purchase the digger derrick from Tri-State. Commissioner Handy seconded the motion. The Board voted 3-0, to approve purchasing the Tri-State digger derrick.

MLP GGES: GM Fitch updated the Board on the status of our MLP GGES. MA state legislators are debating the MLP Greenhouse Gas Emission Standard (GGES) in their respective climate bills. WBMLP adopted the GGES in February 2020.

This legislation would require all MLP's to adopt the GGES with a goal of net-zero GHG emissions by 2050.

MCAN Survey: GM Fitch let the Board know the Massachusetts Climate Action Network requested MLP's to participate in their second scorecard survey. Attached is WBMLP's draft survey questions and answers.

Building Renovations: GM Fitch provided the board an update on the building renovations. WBMLP is soliciting and contracting the various trades to rough out the office space.

29 Prospect Street Property: The Board discussed purchasing the property at 29 Prospect Street. Its business zoned on a preexisting, non-conforming lot. According to Board of Health records, the old septic was removed property and filled in. Both neighbors are fine with WBMLP purchasing property. The existing building would be demolished and rebuilt. Any new building would have to generally fall within the same footprint as old building. The property was last purchased for \$150k. The current asking price is \$299k.

The meeting adjourned at 6:44pm. Next meeting is September 1, 2020.

Denny Smith

Tony Meola

Win Handy