

Open Session Minutes of July 16 , 2014

Meeting of the Ashburnham Municipal Light Plant Board

Present Commissioners: Richard Ahlin, Kevin Lashua, Mark Carlisle & Stan Herriott, Manager

Chairman Ahlin called the meeting to order at 7:08 P.M.

No customer comments

Chairman Ahlin asked for motion to enter into Executive Session to discuss personnel issues.

The motion was seconded by Commissioner Carlisle, Chairman Ahlin call for the roll call vote.

Chairman Ahlin (Aye)

Commissioner Carlisle (Aye)

Commissioner Lashua (Aye)

The meeting entered Executive Session at 7:15 P. M.

The meeting reconvened in Open Session at 7:40 P.M.

Manager Herriott presented the budget through May. He stated are running about \$170,000.00 dollars in the negative. This is mainly due to power costs through the winter, which is expected to be high again this winter.

The next meeting dates are presently scheduled for August 20 and 27 , 2014.

Manager Herriott did not have any expenses for the month of July.

Manager Herriott reported the meter project is still moving forward and we have received 500 meters. We are programing them and placing them in service. The contract has been signed. We are expected to begin the trial period in the next couple of months. The meters in the trial will be the fully functional meters to insure we can get all the data promised.

The pole replacement project is ongoing.

The Comcast billing dispute is still in process at the DPU. Comcast has agreed to pay us the undisputed amount of about \$16,000.00 of the more than \$55,000.00 they still owe us. We expect this will be ongoing and will have to watch so legal expenses do not get out of control.

Manager Herriott reported the LED street light project is complete except for the flood lights which we are still waiting for.

The meeting reconvened in Open Session at 7:40 P. M.

Motion was made by Commissioner Carlisle to adjourn and was seconded by Commissioner Ahlin. The vote was unanimous. The meeting adjourned at 8.45 P.M.

Respectfully submitted,

Mark Carlisle

Secretary