

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes of October 5, 2021

Present: Board members Win Handy and Tony Meola were present. GM Jonathan Fitch, Assist. GM Brian Allen and resident Sue Grant were present.

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

Agenda: The Board reviewed and approved the agenda.

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

Customer Questions or Concerns: None discussed.

Board Position: The Board reviewed and discussed the Town process to appoint a new commissioner. Resident Sue Grant is interested in serving on the Board.

Financials: The Board reviewed and discussed the attached income statement and bank balances as of August 31, 2021.

Warrant: The Board reviewed and signed the light department invoices for the next warrant.

Special Project 2015A: GM Fitch provided the Board a project update. MMWEC is working on acquiring financing and the local building permit at this point.

29 Prospect Street: The Board and staff reviewed and discussed the attached draft architect/designer plans and cost estimate. The Board and staff will schedule another Board meeting to continue the review and discuss options on how to reduce costs or change design features.

Meter Tampering: GM Fitch showed the Board a tampered meter. While replacing older meters, WBMLP found a tampered meter. The customer agreed to pay WBMLP over time the estimated amount due.

Solar Customer: The GM provided the Board the attached (email) production summary of a solar customer located 184 Malden Street. The Board reviewed and discussed the lifetime analysis and value received from this solar system to date.

The meeting adjourned at 6:30pm.

Anthony Meola Jr,

Winthrop Handy