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 February 5, 2013

Present: Board members, Winthrop Handy, Anthony Meola Jr, and William Smith, and GM Jonathan Fitch were present.

The meeting was called to order at 5:10 pm by Chairman Anthony Meola

Agenda: The Board approved the agenda without changes

Meeting Minutes: The Board reviewed and approved the meeting minutes dated January 8, 2012.

Customer Issues: Mr. Fitch gave the Board an update on the overdue electricity account of Robert Tashjian and a customer concern regarding tree branches on Maple Street.

2012 Financial Statements: Mr. Fitch presented and reviewed with the Board the attached draft income statement and bank balances. Commissioner Meola questioned the high gas/diesel fuel bill. Mr. Fitch will provide the information by email.

Garage Replacement: The garage project is underway. Demolition went well. The foundation permit is issued and construction on the foundation will start February 18th.

115kV Substation Replacement: Construction activities have started and the contractor has begun setting up the job-site. Most of the equipment will arrive on-site in February and March.

Solar PPA: Borrego finished their review of our PPA. Our attorney received their comments and is reviewing to make sure we are protected and get everything we asked for. Once the PPA review is completed, the Board will have to vote on whether or not to execute the agreement.

New Bucket Truck: Delivery of the new material handler is tentatively set for March 2013.

Oakdale Hydro: WBMLP filed a complaint in Worcester Superior Court to compel the MWRA to return to arbitration. WBMLP also requested the IG's office to investigate MWRA for waste of public funds and abuse of subpoena power.

The next board meeting is 5:00pm February 5, 2013.

The meeting adjourned at 6:30pm.

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Anthony Meola Jr, Chairman

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Winthrop Handy

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William Smith