

Rowley Municipal Lighting Plant



October 12, 2016 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Robert Snow, Kenneth Keyes. Also in attendance was General Manager Daniel Folding, Office Manager Eric R. Grover

See attendance sheet for the public sign-in.

G. Robert Merry opened the meeting at 7:00 PM

Citizen Query

Nobody from the general public participated in this citizen's query.

Review and Approve Meeting Minutes

After reading the minutes from the regular meeting of September 14, 2016 provided, there were no corrections.

Snow made the motion to accept the regular meeting minutes of September 14, 2016. Keyes seconded the motion. All voted in favor at 7:01 PM.

Results from Roof Replacement RFP - [Moved Due To an Appointment at 7:15]

Manager Dan Folding explained he put together a bid for the new roof project for the 47 Summer St Operations Center. There were only two bids one being \$47,000.00 and the other being \$19,500.00. One was from a roofer and the other from an electrical contractor. The bids were complete with the exception of the material specification detail page on the singles themselves. With that being said, Folding would like to throw out the bids and rebid the whole project.

Snow made the motion to rebid the roofing job at 47 Summer St. Keyes seconded the motion. All voted in favor at 7:05 PM.

Update on Solar Projects - [Moved Due To an Appointment at 7:15]

The landowner of the Central St. project emailed Manager Folding to say the DEP will be conducting a meeting later in the day regarding the solar project. There is a neighbor that has challenged the Rowley Conservation Commission's decision on the project. Folding hadn't heard back from either the DEP or the property owner of the outcome of the meeting. There is still negotiations on the PPA amount which should be settled shortly.

Change in Bill Format Discussion - [Moved Due To an Appointment at 7:15]

Manager Folding has been talking with a different billing company in regards to printing the invoices. Folding has been talking with Eric Grover and Sandra Naugler to see what their thoughts were. Everyone thinks it is time to go with something new and freshen up the look of our bills.

The new company would be doing everything from printing to mailing them out of his facility. Folding is working on the project and will keep everyone informed on what is going on.

7:15 PM Vincent Ragucci, ENE Strategies with a Legislative Update


Manager Folding introduced the board to Vincent Ragucci and gave some background on what ENE Strategies are. Ragucci handed out some literature and explained his background along with the program he is working on with ENE. He went onto give the board a program on what they are doing with public power and how the legislative sessions are doing for us.


Ragucci is working hard to fight for the MLPs and is being heard on behalf of governmental issues. ENE is very active and keeps everyone in the loop on when things happen such as votes or policy changes.

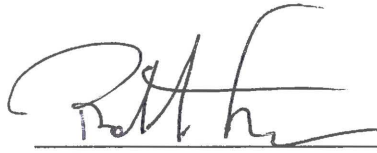
Adjournment

Robert Snow made the motion to adjourn. Kenneth Keyes seconded. All voted in favor in favor at 7:46 PM.

Minutes submitted by Eric R. Grover


G. Robert Merry, Chair


Kenneth Keyes, Clerk


Robert Snow, Member