

# Rowley Municipal Lighting Plant



**May 15, 2019 Commissioner's Meeting**

**7:00 PM – Town Library – Salt Marsh Room**

Commissioners Present: Bryan Depersia & Mark Cousins. Also in attendance was General Manager Matthew Brown, Office Manager Eric Grover

See attendance sheet for the public sign-in.

Bryan DiPersia opened the meeting at 7:00 PM

## ***Citizen Query***

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

## ***Welcome New Board Member (Mark Cousins)***

Mark Cousins introduced himself and thought the organizational group should wait until when the new person fills the empty spot. Cousins said he thought of a rotation system of the chair/clerk/member and wanted to know how it went in the past. Cousins made Bryan DiPersia the temporary chair for tonight's meeting.

## ***Review and Approve Meeting Minutes***

After reading the minutes from the regular meeting session from March 27, 2019 provided, there were no corrections.

*Bryan DiPersia made the motion to accept the regular minutes from March 27, 2019. Bryan Dipersia seconded the motion. He voted in favor at 7:04 PM. [DiPersia is the only member who attended the meeting present tonight]*

## ***Rowley LLC Solar Update***

Manager Matt Brown said there really isn't an update since the last meeting. He said we remain switch ready and will be that way until we hear from the solar company. There are a couple of other tests, but that can only be done when the solar field is livened up.

Sayad Moudachirou asked where the solar was and a little history behind the project. Michael Viccaro asked how many megawatts the solar was. This project is the same as the Central Street Solar project behind Country Gardens Florist. Bryan Dipersia said this solar field will have a community solar credits for residential customers when it gets online.

**Quarter 1 Budget Update**

Manager Brown handed out the first quarter financials to the board. He said he will be watching things a little more closely and make sure things are going as planned. We are just waiting for the department accountant to come in and close out April and then we will have some more solid numbers. Sayad Moudachirou asked if we budget for each year and how many times the budget comes out. Brown said he said is working on the first quarter now. There were also some other questions about how the purchase power is bought and how that is budgeted.

**Update of Town Separate of Funds**

Manager Brown said we are moving forward on separating of funds from the RMLP and the Town of Rowley. This will be a good thing and we are still working on moving funds around to get the final number for beginning our account. We will able to keep more of an eye on the account and Karen Summit will still be in charge of the account.

**Adjournment**

*Bryan DiPersia made the motion to adjourn. Mark Cousins seconded. All voted in favor in favor at 7:19 PM.*

Minutes submitted by Eric R. Grover

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Bryan DiPersia, Chair

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Mark Cousins