

Town of Danvers  
Electric Division



1 Burroughs Street  
Danvers, MA 01923  
978-777-2668

**TOWN OF DANVERS  
Municipal Light Board  
July 17, 2017**

**Attendees:**

**Light Board Members:** Peter Lovell, Stan Svensson and Jim Evans

**Town of Danvers:** David Lane, Mark Piccarini and Peter Korpusik

**Others:** Jimmy Yee

**Scribe:** Stephanie Doherty

The meeting was called to order at 9:07 A.M.

**1. Accept Minutes**

A motion was made to approve the June 21, 2017 meeting minutes by Jim Evans and was seconded by Peter Lovell. The motion passed unanimously.

**2. Financials**

Peter Korpusik reviewed the financials through May 31, 2017. Peter did state the cash balance has improved and we are still moving in the right direction. Jim Evans made a motion to accept and Stan Svensson seconded. The motion passed unanimously.

### **3. PP&FA**

David Lane presented the PP&FA for July 2017, followed by a discussion with the Board. He discussed the recommendation to maintain the PP&FA charges for residential at \$0.06037 and for all others at \$0.06344. Peter Lovell made a motion to accept and Jim Evans seconded. The motion passed unanimously.

### **4. Net Metering**

David Lane discussed the Sustainable Residential Solar Net Metering Program handout. It describes the 3 primary factors of any new customer coming in to the program. David will add information regarding grandfathering existing customers in and forward it to the board.

### **5. The Utility Director Will Provide an Update to the Board on Various Items of Interest**

- Personnel Updates
  - Health Safety and Environmental Manager – Mark will be conducting the interviews in the upcoming weeks.
  - Negotiations are continuing for Unit C, Unit D and DIEG. On-going.
  - Peter Lovell – David will be meeting with Steve Bartha this week and will discuss with him the next steps.
- 6<sup>th</sup> Feeder
  - Available to us the end of this week.
- Station 42
  - When the radiators came back we were not pleased with the quality of work. On July 28<sup>th</sup> we will be receiving 12 new radiators.
  - David mentioned he was appreciative of Kelly Kobrenski and Jason Small on how well they communicated with him in Mark's absence.
- Street Light / Mass DOER Grant
  - Stephanie will provide the board with total number of lights scheduled to be replaced and how many have been replaced to date.
- Peak Savings
  - We have not had an event yet.
  - We are going to try and call one in July even if it is marginal.
- Middleton ROW
  - Closed on June 29th.
  - Confirmed sale price was \$1,839,850.
  - Proceeds from the sale will be used by a combination of the town and the Electric Division.
- Efficiency Audit
  - There is a statewide contract of experienced vendors who offer an array of energy and facility management consulting services under multiple categories.
  - Judy Smith is sending out information to this company stating what we would like to do.

**5. The Utility Director Will Provide an Update to the Board on Various Items of Interest (continued)**

- Meter Replacement
  - Looking for guidance on which attorney could help us from a legal perspective.
- Fiber Optic
  - IT Department is working on upgrading the town.
  - Cable has been run from Station 42 to 1 Burroughs Street. Splicing still needs to be completed.
- Website
  - The Board would like to have the Electric Division separated from the DPW.
  - Would also like email address and phone numbers listed for the Board.
- Peter Korpusik reviewed the financial retirement document with the Board. Peter Lovell suggested that going forward the Board is apprised of situations and lines of communication are kept open.

Peter Lovell motioned to adjourn the meeting at 10:57 am and Jim Evans seconded. The next meeting is scheduled for August 15, 2017 at 8:30am.

cc: Peter Lovell  
Stan Svensson  
Jim Evans

David Lane  
Peter Korpusik  
Mark Piccarini  
Chuck Underhill