

Wendell Municipal Light Board (MLB) Meeting

Tuesday, August 26, 2025 6:30 pm

Minutes

Present: MLPBoard - Robert Heller, Laurie DiDonato; MLP Manager - Renee Lazaras
Meeting called to order 6:30 pm, meeting to be recorded

Announcements: None

Minutes: Approval of July 29th minutes. Laurie made a motion to approve. Robert seconds. Motion passed.

Discussion re Action Items:

Free box issue settled; latest Minutes and Confidentiality Policy have been published; air conditioning part replacement still pending; security camera access/ hut key card for Renee still pending

Subscriber Q re \$99 Activation Fee:

Robert confirmed that Whip City will issue activation fee for the new subscriber once they move in

Managers Report:

Billing on track; subscriber with technical issues referred to Village Neighbors

Subscriber Subsidy:

Laurie has been contacted by a subscriber that works for the town that is needing a subsidy; Renee will email Andrew Shore re Lifeline eligibility; we may develop a policy in the future if there is further need for assistance

Down One Board Member:

Ray is acting as a "temp" board member; Laurie will confirm with Ray what his plans are and get word out on vacancy if necessary

FY25 Year End Data:

Carolyn emailed FY 25 year end data, the \$30k transfer to retained earnings was not reflected and there was some question on the principal payment due to issues with CAF2 funding. Ray will reach out to her and she may possibly attend the next meeting for clarification.

Operations: No major fluctuations in subscriber data. No significant past due numbers

Next meeting: September 23, 2025 - 6:30pm, via Zoom

Adjourned 6:49 pm