

PRINCETON MUNICIPAL LIGHT DEPARTMENT
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**BOARD OF LIGHT COMMISSIONERS
ZOOM PUBLIC MEETING MINUTES
JANUARY 9, 2024**

Action Items:

No action items.

The public meeting was called to order at 3:03 p.m.

Present were Commissioner- Rick Rys, Commissioner- Phil Gott, General Manager- Sean McKeon, General Foreman- Chris Courville, Ashley Reddy, and Karen Mammone

Zoom: Commissioner- Richard Chase

Agenda:

The Board voted unanimously in favor (3-0) to accept the written January 9, 2024, agenda.

Meeting Minutes:

December 12, 2023, Public Meeting Minutes- The Board voted unanimously in favor of (3-0) to accept the minutes as written.

General Manager's Report:

Current Bank Balances-

The Board reviewed the bank account balances report dated January 9, 2024. A copy will be placed on file. All bills are paid in a timely manner.

2023 Cashflow Budget Review-

Mr. McKeon presented the board with a copy of the 2023 budget details dated January 8, 2024. A copy will be placed on file. The cash flow figures were for January-November 2023, with a target of 91.67%. Mr. McKeon stated that revenues were 99.90% and expenses were 90.35%.

Update on Operations:

New Bill Format- NDS (Northern Data System) emailed samples of the new billing format to Mr. McKeon. The format has been approved. There will still be two ways for customers to pay online: InvoiceCloud and Unibank.

MMWEC Battery Storage Project- DeLorean found a registered well south of PMLD and has been looking at plot plans to ensure it is not in the well-shed area.

Sterling Interconnect- Mr. McKeon and Mr. Stelmach (Sterling's General Manager) will meet on Thursday, January 11th, 2024, to discuss the interconnection.

Landfill Solar & Community Solar-

The Landfill/Community Solar Committee canceled their December meeting. The next scheduled meeting will be toward the end of January.

Other Updates:

- Dillon Tree Service finished tree trimming work on Worcester Road.
- A car hit a pole on Grow Lane.
- A meter socket recorder was placed on Westminster Road, where two homes had issues with the Eaton breaker.
- Ten pole sets were installed, and all were transferred this month.
- The Beaman Road line extension is complete.
- Inventory is complete and ready for the auditors.
- New solar school zone lights were installed at Thomas Prince School by the DPW. PMLD removed the old zone lights.
- The end-of-year maintenance for all PMLD vehicles is complete.
- End-of-Year Break Down:
 - PMLD removed 410 feet of overhead wire.
 - PMLD installed 4410 feet of overhead wire.
 - New services were connected to eleven homes.
 - One service was retired.
 - This year, 44 poles were removed, and 68 poles were installed, adding .16 pole miles.

Facebook/Website:

There is no new information for Facebook or PMLD's website.

New Business/Parking Lot:

No new business or parking lot items

Public Session:

No guests for public session.

At 3:58 p.m., the Board voted unanimously in favor (3-0) to adjourn the meeting.

Respectfully Submitted,

Karen Mammone

Recording Secretary