

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

June 26, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.

- MEMBERS PRESENT:** Bobbi Hoerter & Daniel Vaughn
Kendall L. Hughes – Excused
- OTHERS PRESENT:** Lee Nichols, Linda Pack & Sandra Coleman
- CALL TO ORDER:** Dan called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.
- APPROVAL OF MINUTES:** Approval of minutes were tabled until the next meeting.
- OLD BUSINESS:** Lee and Linda gave an update on the status of the new billing program from Abel Soft.
- Lee gave a report of the meeting on June 14th with Department of Environmental Services and Bethann McCarthy of Gomez & Sullivan Engineering. Water Resources will do some of the engineering at the Dam and Lee will ask for a one year extension on completing the part twelve. F.E.R.C. will be here on July 10th for the Dam Inspection.
- NEW BUSINESS:** Lee asked the commissioners to increase the amount currently on the company credit card. Bobbi made a motion to increase the Electric Department Credit Card to one thousand dollars. Dan seconded the motion. Vote was unanimous.
- Lee advised the commissioners that Mel has installed the eye wash station in the garage.

Tree trimming on Circuit 4 down by the interstate needs to be done and the department does not have the equipment to handle this job. Lee requested the commissioners contract with Top Notch to take care of this. Bobbi made a motion to contract with Top Notch to trim circuit 4. Dan seconded the motion. Vote was unanimous.

**SUPERINTENDENTS
REPORT:**

Lee is not sure if something is affecting the Substation power factor. This seems to be around 55% and should be at 92% to 94%. He will check this out and may call Lee Carroll if necessary.

NON-PUBLIC SESSION: None

ADJOURNMENT:

Dan made a motion to adjourn the meeting at 8:55 P.M. Bobbi seconded the motion. Vote was unanimous

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department