



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
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Ashland Electric Dept.

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July 11, 2017

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
July 11, 2017
6 Collins Street
ASHLAND, NH
6:30 P.M.

- MEMBERS PRESENT:** David Fucarile, Sandra Coleman & Jamie Lyford
- OTHERS PRESENT:** Lee Nichols, Linda Pack, Jeanette Stewart & Tejasinha Sivalingam
- CALL TO ORDER:** Sandra Coleman called the meeting to order at 6:31 P.M.
Pledge of Allegiance
- MINUTES:** None approved
- OLD BUSINESS:** The application has been received from Dale for the Northwest Lineman Online School. The online school consists of 4 Modules and the first one is \$546.00 and they cannot move to the second Module until the first one is passed. Lee will ask Garrett for his application. Sandra wants this to move forward as soon as possible.
- Lee reported the NHDES Report on the hazardous material cleanup is complete and the case is closed.
- Lee talked to Andrew Lane about the removal of the 41/60 line and Andrew stated that Giguere Electric will start on this August 1. Lee is waiting to hear from J.C. Reed and he stated the Transformer has been received from Graybar. Lee feels the work on the structure would be done mid to late August. The estimated cost from JCR, Lee feels, would be 5,000. to 7,000. at the hourly rate.
- Lee talked to Tony and Tim about the accident at the Ballpark and he will send a bill to be sent to the Town's insurance.
- NEW BUSINESS:** Lee received a recall notice for the Bucket Truck regarding reprogramming the truck's Computer.



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A letter was sent to Walter Durack to notify him of the Department's plan to spray the Knotweed located at the Electric Department Substation.

Lee stated that a customer on River Street asked to have 7 to 8 large Oak Trees removed. The removal would have to include contacting Top Notch Tree Service but Lee would like to get these trees down as they could be a potential problem in the winter month's.

Jamie Lyford made a motion to do away with using a Collection Agency starting August 1, 2017 and start collections in house. David Fucarile seconded the motion. After much discussion Jamie Lyford rescinded the motion and David Fucarile rescinded his second. Sandra Coleman made a motion to do away with using a collection agency starting August 1, 2017. Jamie Lyford seconded the motion. Vote was unanimous. Discussion regarding charging of late fees ensued and the Tariff will have to be looked at to determine if it is already being addressed.

Jamie wants a Certified Letter sent for the missing uniforms that have not been returned and follow up to make sure they are either paid for or returned.

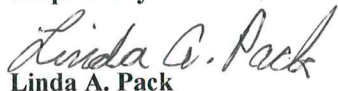
It is the consensus of the Commissioners to move the trucks into the new garage to see how much room is left to install shelving for supplies. Sandra will discuss this with the Linemen directly.

Accounts Payable and Payroll signed by Commissioners.

NON-PUBLIC SESSION: None

ADJOURNMENT: Jamie Lyford made a motion to adjourn the meeting at 9:30 PM. Sandra Coleman seconded the motion. Vote was unanimous.

Respectfully submitted


Linda A. Pack

Ashland Electric Department