



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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Ashland Electric Dept.

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February 27, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Monday
February 27, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Jamie Lyford & Sandra Coleman
Glenn Dion - Excused Absence

OTHERS PRESENT: Steve Foley & Dale Weeks

CALL TO ORDER: Sandra Coleman opened the meeting at 6:30 P.M.

Pledge of Allegiance

MINUTES: None

OLD BUSINESS: Steve received another quote for the installation of electric in the new building. The quote was \$10,300.00 and did not include LED Lights. The previous quote was \$9000.00 and included LED Lights. One electrician could not do the job at this time and did not offer a quote.

Discussion regarding the bill we received from VPPSA. The bill received was incorrect and VPPSA will send a corrected bill with no penalties because the mistake on the bill was theirs. Steve would like to discuss not continuing to estimate the New Hampton bill going forward.

Steve checked into getting Verizon phones. 2 New phones for \$185.00 plus tax for unlimited talk, text & data. Included in the purchase is 1 new phone and Steve will have to check on a promo deal. Steve talked to Craig at Ossipee Mtn. Electronics and he could get a waiver from Steve Heath and Tony Randall to get a permit from Lakes Region, or he could contact Plymouth PD to see if he could get their permission.



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Steve advised the Commissioners that Dale's evaluation is completed and the will get started on Mark's. Steve will be up for review by April 23rd.

NEW BUSINESS:

The floor in the Garage Bay needs to be repaired. Steve will get in touch with someone to get pricing for the repair.

Steve attended a meeting at the Water & Sewer Dept. with the contractor who will be putting in the new sewer receiving building. We will need to set a new pole just inside the fence and they will need a 3 phase transformer 150 KVA Padmount. The cost should be between \$1500. to \$3000. and will be our expense.

Steve made up a form to give customers when an outage is going to be scheduled. We will give 24 hour notice whenever the power would be shut down. He will be giving out several notices when they change out the transformers at the new Duplex on Mill Street.

We can possibly upgrade to fiber optics. Steve will call them to see if we can get a free router. Karen needs to hardwire into the router to run the new program. The handheld readers will improve reading times. Karen hopes to have the new billing ready for the April 1st billing and we can see about the handheld then. It will improve the reading time by 1/2 to 1 full day.

Discussion regarding Business vs Residential services will be on a case by case basis for General Service to determine where the cutoff will be.

Jamie made a motion to post the Lineman 1 position in house. Sandra seconded the motion. Vote was unanimous.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION:

Jamie made a motion to go into Non-Public Session at 7:00 P.M. according to RSA 91-A:3II(c) Matters which, if discussed in public,



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would likely affect adversely the reputation of any person, other than a member of the public body itself. Sandra seconded the motion.
Vote: Sandra - yes and Jamie - yes.

Sandra made a motion to come out of Non-Public Session at 7:33 P.M. Jamie seconded the motion. Vote - Sandra - yes & Jamie - yes.

Jamie made a motion to seal the minutes of the Non-Public Session. Sandra seconded the motion. Vote was unanimous.

ADJOURNMENT:

Sandra made a motion to adjourn at 8:25 PM. Jamie seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Linda A. Pack (Per Recording)
Ashland Electric Department