



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

Office (603)968-3083
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Ashland Electric Dept.

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May 8, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
May 8, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

- MEMBERS PRESENT:** Sandra Coleman and Glenn Dion
Jamie Lyford - Excused
- OTHERS PRESENT:** Steve Foley and Linda Pack
- CALL TO ORDER:** Sandra Coleman opened the meeting at 6:34 PM

Pledge of Allegiance
- MINUTES:** Glenn Dion made a motion to accept the Minutes of April 24, 2018 as presented and Sandra seconded the motion. Vote was unanimous.
- OLD BUSINESS:** Chris at Graybar will be coming on Friday and will bring the LED Light for us to look at. He will also have suggestions for other equipment we may need in future.
- Glenn asked if Steve heard back from the Town Administrator regarding the Electric Dept. Payroll. The Town Administrator advised Steve that the cost Annually would be \$1566.00 per year. The Commissioners would like to request the Board of Selectmen, if the Electric Dept. paid for the service, would they take the payroll back? Steve will ask Charlie if he would present this option to the Board.
- Linda stated the Tariff and the bill itself would have to be changed in order to put our uncollected debts through the Police Department for collections. We can discuss this during our Tariff Work sessions. Glenn suggested Steve check with the Co-op and Wolfeboro regarding who they use for collections.



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The estimate for the repairs needed for the 2006 Chevy Colorado came in at \$3706.00 from Larry's Auto Body. The Commissioners approved the estimate and told Steve to get the Pick up repaired.

Steve checked with the Fire Chief regarding the proposed electric and heating installation for the New Building. He stated we would need a permit and approval from the Building Inspector for whatever we decided to put into the building. As long as it passes inspection he would have no problem with it.

NEW BUSINESS:

Linda advised the board that her printer was old and is not printing clearly and should be replaced. It was the consensus of the board to replace the printer. Steve will order one like the previously purchased printer.

Glenn Dion approached the board with a proposal to purchase AMR Meters for all of Ashland Electric Customers. He proposed to put a Warrant Article on the Ballet in November to see if the Voters would approve of the expenditure over a 5 year period. The expense would not increase taxes nor would it increase Electric Rates. These meters could be read in considerably less time than it takes 2 Linemen to read every meter in Ashland. Their time could be better spent on Line Maintenance or trimming. Also the time it takes the Office Staff to enter each meter reading in the computer would be eliminated.

**SUPERINTENDENT'S
REPORT:**

Steve advised the Board that he would like to post on the Union Bulletin Board, the Lineman #1 position. It will be posted for five days and Mark's 6 month probation will be done on May 22nd and he would like to make out an application for the position. Steve has the Job Descriptions done and he will be discussing them with Neil Smith. Steve will then present them to the Commissioners for their input.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION: None



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ADJOURNMENT:

Sandra made a motion to adjourn at 8:28 PM. Glenn seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department