



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

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Ashland Electric Dept.

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August 23, 2016

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Tuesday
August 23, 2016
6 Collins Street
ASHLAND, NH
6:30 P.M.

MEMBERS PRESENT: Dan Vaughn, David Fucarile & Sandra Coleman

OTHERS PRESENT: Lee Nichols, David Singer & Linda Pack

CALL TO ORDER: Sandra Coleman called the meeting to order at 6:32 P.M.

Pledge of Allegiance

MINUTES: Dan Vaughn made a motion to approve the Minutes of August 2, 2016 as presented. David Fucarile seconded the motion. Vote was unanimous.

OLD BUSINESS: David Singer sent an email requesting to know the number of digits each meter in our system has and they need clarification on demand meters. Lee will get together with I-Tron and David Singer to resolve the issues.

Lee stated the Budget Meeting went well and he gave explanations for all overspent lines.

NEW BUSINESS: Discussion ensued regarding the proposed Garage Building and the letter received from the Board of Selectmen August 17th. Lee met on Friday with Tim Paquette, George Chase, David Fucarile and Jeremy Hiltz to determine a plan for solving the drainage issues. Jeremy Hiltz contacted a Licensed Engineer to certify the plan for drainage and the Electric Commissioners will give the selectboard a note that the site plan review will follow with the revised information requested as soon as it is finished.



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Lee asked for the commissioners to approve repairing and/or replacing a Crimping Tool that is broken. Lee would like to try having it repaired because it will cost \$1500. to \$1600. for a new one. The commissioners agreed to see if it can be repaired and Lee should order 2 new ones.

Discussion ensued regarding the cost of power from Eversource Prices compared to Ashland Electric cost of power. Lee stated Eversource is paying 10.95 cents for energy only per kilowatt hour compared to Ashland at 9.08 cents that includes all charges for power plus delivery charges etc... Lee stated that results in a savings of \$374,000. to 1/2 a million savings per year for Ashland.

NON-PUBLIC SESSION: None

ADJOURNMENT: David Fucarile made a motion to adjourn the meeting at 8:20 PM. Dan Vaughn seconded the motion. Vote: all in favor

Respectfully submitted


Linda A. Pack
Ashland Electric Department