



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

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Ashland Electric Dept.

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October 10, 2018

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

Wednesday
October 10, 2018
6 Collins Street
ASHLAND, NH
6:30 P.M.

- MEMBERS PRESENT:** Sandra Coleman, Glenn Dion
Jamie Lyford - Absent (Excused)
- OTHERS PRESENT:** Steve Foley & Linda Pack
- CALL TO ORDER:** Sandra Coleman opened the meeting at 6:32 PM
- Pledge of Allegiance
- MINUTES:** Glenn made a motion to approve the Minutes of September 25, 2018 as presented. Sandra seconded the motion. Glenn - yes, Sandra - yes 2-0
- OLD BUSINESS:** Linda discussed using plain perforated paper that will not need to be preprinted for the new billing program. All the billing information and the Ashland Logo will be printed from the new billing program. Glenn would like to have the postage set up the same way that we will do the New Hampton billing. Linda will check with the Accountant to have this set up.
- It was decided to table the agenda and keep working on the Budget.
- Steve stated there are no auctions around and the one Jamie told him about is not a possibility. The cleaning of the garage is continuing and is looking much better. The ID Badges and the information to go on the badge was discussed.
- NEW BUSINESS:** A problem was discovered with the RGGI Credit and the penny per kilowatt hour printing on the Electric Bills this month. The bill only



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prints out the RGGI Credit which is received 4 times a year, once each quarter. The program will only print one purchased power adjustment but will add in the second one so the bill total is correct.

However, the bill must show both the RGGI Credit and amount as well as the Penny per kilowatt hour increase and amount on the bill. It was decided to print or type this line on each bill and include a letter explaining the situation.

Outage on Owl Brook Rd. Sunday Morning and they could not find a problem. The only thing they could think of was the Fuse Links are old and may not be the correct ones. Steve will check on these because ours are not the same ones being used by Eversource or the Co-op.

Steve would like to start buying Single Phase Reclosers and he is currently getting pricing and will have engineers to figure the time curves. He would also like to start modernizing some of the equipment for the department.

Karen and Steve will be working on an Excel Spreadsheet for the New Meter Installations. This will be very time consuming and may take a couple of weeks.

Tariff signature sheets can be ready on Friday.

Street lights on Highland Street, we may be able to eliminate some of them. Steve feels it is not necessary to have one on every pole.

Infra-Red contacted Steve regarding inspecting our lines and Steve advised the Commissioners that he is certified. If he could get a camera he could show the Linemen how to use it and they could do the inspections.

Payroll and Accounts Payable signed.

NON-PUBLIC SESSION: None



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ADJOURNMENT:

Glenn made a motion to adjourn at 8:23 PM. Sandra seconded the motion. Vote was unanimous. 2-0

Respectfully submitted

**Linda A. Pack
Ashland Electric Department**