

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: October 21, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 10-26-21 MLB MEETING**

TIME: **4:00 PM**

LOCATION: **CEL, CONFERENCE ROOM, 725 FRONT ST., CHICOPEE, MA**

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from September 27, 2021
- b. Warrants
- c. Write-off Uncollectibles
- d. Bid Award(s)

DISCUSSION ITEMS

- a. MMWEC – Project 2015A and Pooled Financing
- b. Crossroads Fiber Update
- c. Chicopee Hydro Update
- d. 1895 Building Renovation Update
- e. Legislative Update (State and Federal)
- f. Verizon 5G Micro Cell Sites
- g. Staffing / Succession Planning Update
- h. New Business