

*Chicopee Municipal Lighting Board
Minutes of Meeting
Monday, July 30, 2018*

Chairman Pasternak called a regular meeting of the Chicopee Municipal Lighting Board to order at 6:00 pm, Monday, July 30, 2018.

Present for this meeting were Commissioner Joseph F. Pasternak, III, Commissioner Robert L. Pajak and General Manager and Clerk of the Board Jeffrey R. Cady. Commissioner Carl E. Sittard asked to be excused.

Commissioner Pasternak made a motion to accept the minutes of June 25, 2018 as presented. Commissioner Pajak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pasternak made a motion to concur with the payment of **Warrant #E071318** dated 7/9/2018 in the amount of \$125,418.09; **Warrant #E071318** dated 7/9/2018 in the amount of \$312,493.48; **Warrant #E072018** dated 7/16/2018 in the amount of \$1,014,850.35; **Warrant #E072718** dated 7/23/2018 in the amount of \$2,151,943.62 and **Warrant #E072718** dated 7/18/2018 in the amount of \$265,102.76. Commissioner Pajak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pajak made a motion to pay **Bills and Customer Refunds** in the amount of **\$107,631.74**. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pajak made a motion to pay **Power Bills** in the amount of **\$27,552.85**. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pajak made a motion to **Write-off Uncollectibles** in the amount of **\$73,288.39**. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0

The General Manager presented the Commission with the Bid for Radiator for EDM MP45A Diesel Generator. Commissioner Pajak made a motion, to award the bid Radiator for EDM MP45A Diesel Generator, consistent with staff's recommendation in response to CEL Bid #18-0466. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0. *Document: CEL Bid #18-0466*

The General Manager reviewed the May and June Financials with the Commissioners. He explained that higher energy sales due to the warm weather and lower than expected energy prices have contributed to the higher than expected net income through June. *CEL Document: May and June Financials*

The General Manager gave an update on the Advanced Meter Infrastructure (AMI) project. He explained that the First Article Test meters were going to be purchased and that

some of the meter gateways have been ordered. CEL Staff continue to work with vendors to integrate the system into CEL's software systems as well as the city's. The AMI Pilot project is expected to begin by the end of this year.

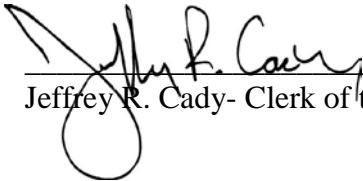
The General Manager discussed the Fiber to the Premise project with the Commissioners. He provided an estimated timeline of when CEL expects to provide high speed internet service to some business customers including the steps needed to meet the milestone. CEL is currently getting quotes to do a city-wide pole audit to determine pole attachments heights. *CEL Document: FTTP Pilot Timeline*

The General Manager updated the Commissioners on the building renovations. CEL staff continues to work with architect and sub contractors to finalize plans and bid documents. The complex electrical and fiber infrastructure needs to be resolved and the continued use of the fiber room and station dispatch areas adds to the complexity. The work is expected to commence in the Spring of 2019.

The General Manager told the Commissioners that he received Standard & Poor's annual review request. He will be working with MMWEC to provide the necessary information to S&P to complete the review.

The General Manager explained to the Commissioners that some additional information was discovered regarding Cabotville when it transferred ownership and that he would be reviewing CEL's options on the DPU case with CEL Attorney.

Commissioner Pasternak made a motion to adjourn at 6:55 pm. Commissioner Pajak seconded the motion. Discussion: None; Motion was passed 2 to 0.



Jeffrey R. Cady- Clerk of the Board

Approved: August 30, 2018