

*Chicopee Municipal Lighting Board
Minutes of Meeting
Monday, February 25, 2019*

Commissioner Pajak called a regular meeting of the Chicopee Municipal Lighting Board to order at 4:00 pm, Monday, February 25, 2019.

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 Pajak made a motion to accept the minutes of January 31, 2019 as presented. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pasternak made a motion to concur with the payment of **Warrant #E020819** dated 2/4/2019 in the amount of \$195,267.47; **Warrant #E021519** dated 2/7/2019 in the amount of \$124,912.92; **Warrant #E021519** dated 2/11/2019 in the amount of \$209,963.95; **Warrant #E022219** dated 2/14/2018 in the amount of \$176,626.17 and **Warrant #E022219** dated 2/15/2019 in the amount of \$2,748,827.49 Commissioner Pajak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pasternak made a motion to pay **Bills & Customer Refunds** in the amount of **\$231,757.71**. Commissioner Pajak seconded the motion. Discussion: None; Motion was passed 2 to 0.

Commissioner Pajak made a motion to pay Power Bills in the amount of **\$1,834,595.78**. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0.

The General Manager presented the Commission with the Annual Bid for Single Jacket ADSS Loose Tube Fiber Optic Cable. Commissioner Pajak made a motion, to award the Annual Bid for Single Jacket ADSS Loose Tube Fiber Optic Cable, consistent with staff's recommendation in response to CEL Bid #19-0470. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0. *Document: CEL Bid #19-0470*

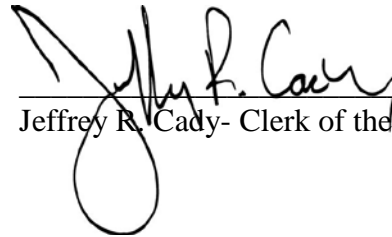
The General Manager provided the Commissioners with an update on the Fiber to the Premise Project. He explained that we are still looking for a Telecommunications Field Engineer. Materials for the central offices and pilot area build outs continue to come in. The RFP for installation services should be released soon. This RFP will cover outside and inside installation services. The website is continuing to progress along with the back end system for handling the demand aggregation and customer interest.

The General Manager reviewed the IG sick leave report with the Commissioners. He explained that CEL has modified the sick leave buy back policy during recent contract negotiations. Based on those changes the policy for new employees is well below those set by the state. He also discussed that CEL has caps on the policy.

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The General Manager provided an update on current legislative bills regarding Green House Gas Emissions and Clean Energy. CEL is monitoring the legislation to see how it impacts MLP's and what the impacts will be on CEL. CEL is working with MMWEC on this issue.

Commissioner Pajak made a motion to adjourn at 5:10 pm. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 2 to 0.



Jeffrey R. Cady- Clerk of the Board

Approved: April 22, 2019