

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
May 10, 2022**

PURSUANT TO notice given, the Merrimac Municipal Light Board (“Board”) met at the Merrimac Light Department 10 W. Main Street, Merrimac, MA

PRESENT

Those present included, Chair Larry Fisher, Vice Chair Norman Denault, Secretary Paula Hamel, General Manager (GM), Mary Usovicz.

MEETING START

On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted to bring the meeting to order at 4:09 PM. Vote 3-0

Matt Dunnells, P.E. of PLM Electric Power Engineering reviewed a PowerPoint presentation of the recloser automatic source transfer recent issues. Mr. Dunnells also reviewed the pros and cons of three options. GM Ms. Usovicz noted that option 1 maximizes our reliability and will gather all the data for the proposed project and report back to the Commissioners.

GM Ms. Usovicz reviewed the GIS proposal including the GIS layers and how it will assist the Department. On a motion by Commissioner Fisher seconded by Commissioner Denault the Commissioners voted authorize the GM to purchase the GIS per the contract for \$3,300. Vote 3-0

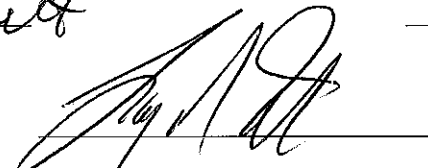
GM Ms. Usovicz gave updated the Commissioners on an ADA meeting to discuss the tint on the drive-up window and a proposed solution.

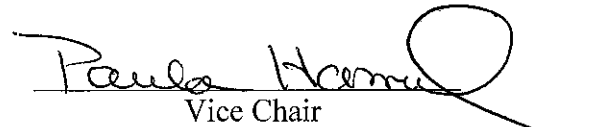
GM Ms. Usovicz updated the Commissioners on the AMI system and noted the new Honeywell system should be in place by June.

On a motion by Commissioner Fisher seconded by Commissioner Hamel the Commissioners voted to reorganize the Board Commissioner Denault as Chair, Commissioner Hamel Vice-Chair and Commissioner Fisher as Secretary Vote 3-0

On a motion by Commissioner Fisher Seconded by Commissioner Denault the Commissioners voted to adjourn regular session at 5:38 PM.


Chairman


Secretary


Vice Chair