ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

October 22, 2013 6 Collins Street ASHLAND, NH 7:00 P.M.

MEMBERS PRESENT:

Kendall L. Hughes and Dan Vaughn

Bobbi Hoerter - Absent (excused)

OTHERS PRESENT:

Lee Nichols & Linda Pack

CALL TO ORDER:

Kendall L. Hughes called the Meeting of the Ashland Electric

Commission to order at 7:00 P.M.

MINUTES:

Dan Vaughn made a motion to accept the minutes of September 10, 2013 as presented. Kendall seconded the motion. Vote: Dan - yes,

Kendall - no. Motion Failed minutes not approved.

Dan made a motion to table the approval of the October 8, 2013 minutes until the next meeting. Kendall seconded the motion. Vote

was unanimous.

OLD BUSINESS:

North Ashland Road is 80 to 85% completed and JCR will be back in

approximately 2 to 3 weeks to finish up.

Leavitt Hill is done as far as JCR is concerned. Lee wants to put the Leavitt Hill Project against Budget and he would like to put more

money into Capital Reserve.

An e-mail was received from Devin Anderson who is currently serving with the military in Afghanistan. He stated in his e-mail that

he hopes to be home sometime in mid January.

Lee stated he has received information from the Federal Energy Regulatory Commission that may cost the Department considerable money because they want our Engineer to re-check her previous figures.

A memo from Paul Branscombe was received regarding the Treasurer's salary. Lee would like to send a memo back to the Board of Selectmen, requesting they add the additional \$1200.00 for the Town Treasurer to the Electric Department's 22% portion currently billed.

NEW BUSINESS:

Lee asked the Commissioners if the Short & Long Term Disability Insurance could be looked at to see if self insuring might be an option. Kendall asked for this item to be discussed further at the next meeting.

Ossipee Mountain Electronics will order the new radios shortly and they should take approximately 4 to 6 weeks to come in.

Lee advised the Commissioners that new phones are needed for the office and he would like to contact Clayton Communications to get pricing for new phones.

The Trustees have sent in the reimbursement check for \$152,779.00 and Lee would like to put \$25,000.00 into the Capital Reserve Account. The Commissioners agreed.

Lee advised the Commissioners that an insulator unit at the Substation needs to be replaced. He received an estimate from Cooper Power of \$6,724.00

Payroll Manifest Signed Accounts Payable Manifest Signed Ashland Electric Dept.

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October 22, 2013

NON-PUBLIC SESSION: None

ADJOURNMENT:

Dan made a motion to adjourn the meeting at 9:45 P.M. Kendall

seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack Ashland Electric Department