



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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Ashland Electric Dept.

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May 27, 2014

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

May 27, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT: Kendall L. Hughes, Bobbi Hoerter and Daniel Vaughn

OTHERS PRESENT: Lee Nichols, Linda Pack, Normand DeWolfe, and Sandra Coleman

CALL TO ORDER: Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

MINUTES: Bobbi made a motion to approve as presented the minutes of May 13, 2014. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee advised the board that the new radios and base stations have been installed by Ossipee Mountain Electronics.

The updated copy of the Electric Department Tariff was passed out to the Electric Commissioners to be read and approved by the next meeting. The Superintendent advised that the main update was Renewable Energy section of the Tariff.

David Singer will be coming back on May 30, 2014 for additional work on the new billing system. Lee will continue work on the new routes for the program.

Dan wanted to know if any more scam incidents have occurred since the last meeting. Lee reported nothing new has occurred.



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Bobbi asked about the draining of the Squam River and when it would take place. Normand DeWolfe stated it would be done June 21, 2014 per the Conservation Commission.

NEW BUSINESS:

Outages were reported on 5/26/14 and 5/27/14 and Lee thinks it is because of a bad transformer. Lee thanked Bobbi for helping out with the 5/26/14 outage.

The Superintendent stated he heard the Town would be starting discussions regarding outsourcing the Public Works Department and he questioned Mr. DeWolfe about this issue. A lengthy discussion ensued.

Lee has to remove the old wire on North Ashland Road. J.C. Reed will help remove wires over Interstate 93.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 7:40 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department