ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

June 24, 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

CALL TO ORDER: Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:15 P.M.

MINUTES: Dan made a motion to approve as presented the minutes of June 10, 2014. Bobbi seconded the motion. Vote was unanimous.

OLD BUSINESS: Lee advised the Commissioners that the wires were dropped across Interstate 93 with no problems and only took approximately 12 minutes.

The Job Description for the Linesman Chief position was passed out to the Commissioners for their approval. Dan asked if the requirement for a CDL License should be included and Lee said it would be added to the description.

The Updated and signed Electric Tariff was passed out to all Commissioners.

Discussion regarding when the river would begin to be refilled and Lee advised the Commissioners that they would refill starting on Thursday or Friday this week.

Lee stated that the repairs to Ropewalk West has been paved and the grass has been re-seeded.
NEW BUSINESS:

Public Service of New Hampshire has asked for a rate decrease of thirty cents for 500 kilowatt hours. Lee has stated that even with the Bond Surcharge, Ashland Electric will still be 3 cents per kilowatt hour less than PSNH.

Lee received prices from a new company on Uniform Rentals. He stated the price they quoted for 4 employees per week would be $30.80 per week with a one time set up charge additional. We currently pay $73.80 per week to GK for Uniform Rentals. Lee will check into this further.

A discussion ensued with Mr. DeWolfe regarding the item on the agenda for the last Selectmen's Meeting to discuss Health Insurance. Lee felt the Town Union Negotiation Team should have been asked to attend.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION: None

ADJOURNMENT: Bobbi made a motion to adjourn the meeting at 8:50 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

Linda A. Pack
Ashland Electric Department