

Minutes of the Meeting of the Heath MLB  
July 8, 2021 at 9 am

Present: MLB: Art Schwenger, David Gordon, Bill Fontes, and Ned Wolf  
with Jan Carr visiting  
MLP Manager, Sheila Litchfield

Art called the meeting to order at 9:13.

Art called members' attention to the following invoices which Sheila reported on the Bill Schedule attached to her email of July 8 prior to the meeting.

4/29/21	WG&E for MBI pass through (connection to middle mile)	\$19,506.29
5/29/21	TriWire for Wks 31 – 35 pass through	47,091.99
6/24/21	WG&E HE + ENG – 10001 – 10	2,627.04
6/24/21	WG&E HG – CNST – 14	29,975.85
6/24/21	WG + E SERV – 1001 – 10	25,721.39

Ned moved to approve the 5 invoices listed. Bill seconded the motion. The motion passed.

There was a consensus to continue the discussion of the total drop cost in conjunction with the June financial report. Sheila noted that so far there have been just 2 drops over \$3000, and we've approved them.

The meeting adjourned at 9:34.

Respectfully submitted,

Ned Wolf