Heath Municipal Light Plant

Municipal Light Board (MLB)

Posting MLB Meeting Thursday, October 16, 2025

Meeting Virtural only. Connection information: ---One tap mobile +19294362866, 89017801203# US (New York)

+13017158592,, 89017801203# US (Washington DC)

Thursday		Join Heath Municipal Light Board ZOOM Meeting VIRTURAL ONLY
10/16/2025	10:00ам	Join Zoom Meeting: https://us06web.zoom.us/j/89017801203 Meeting ID: 865 5472 0321 Or dial by phone +1 929 436 2866 US (New York)

MLB Agenda:

- Call to order
- Public Comments
- Review and Approve minutes of MLB meetings

Vote Votes

- Update on Operations
 - o WGE/Whip City Fiber Status Report and Questions/Issues
 - o Fiber Hut maintenance and monitoring
 - National Grid Upgrade Project Status
- MLB functions and policies

Vote

- WiredWest Update
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status)

 Votes
 - o Revenue Status and CAF II funding
 - Fund Balances and Cash Flow

• Updates and Topics from MLP Manager

- Office and Records Status
- Public Relations and Customer Service Issues
 - o MLP and Town of Heath website status
- Communications with Selectboard, Finance Committee and the Commonwealth
- Other topics not anticipated
- Next meetings schedule
- Adjournment Vote

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all topics listed may in fact be discussed and other items not listed may also be brought up to discuss and vote to the extent permitted by law. Note: FTTH (Fiber To The Home) project meetings may not include Heath Municipal Light Plant business items for discussion at MLB meetings.

Posting by the MLB Chair 10/9/2025