

Town of Heath

Meeting minutes

Heath Municipal Light Plant Advisory Committee

Date/time: 6/11/19 at 9:00 am

Location: Sawyer Hall

Called to order at 9:04 AM by Art with Jan, Bob, Art and Sheila present; Ned arrived later.

Minutes of 5/15/19 previously approved were reviewed again following merger of Jan's and Sheila's notes. Jan moved to approve the minutes of 5/15/19; Sheila seconded; motion carried unanimously.

Minutes of 6/4/19 were reviewed, additions made; Jan moved to approve minutes of 6/4/19 with additions; Sheila seconded, motion carried unanimously.

Reviewed schedule of meetings of MLP Advisory Committee, WG&E and B. Ennen, to ensure calendars were updated.

As Ned was not at this meeting the committee decided to hold on discussion of the process to review invoices because Ned was following that task.

M-R Update from Bob Bourke:

- 2 bids for hut site prep excavation; will seek third bid
- Need detailed drawing for electrical connections between pole and hut for the electrical bids; WG&E to supply conduit
- 3 propane solicitations have been sent out; 500 gal tank for generator plus connection to generator
- 3 crane bid solicitations have been sent out

Discussed Drop Policy development. PPR indicates WG&E used 150 ft. as a standard drop.

Discussed need for instruction on use of PPR; perhaps WG&E can help or members of Wired West?

Actions:

- All members will identify and pool questions to ask of WG&E at meeting on June 18th. Send your questions to all members; Sheila will not be able to attend that meeting due to another appointment; Bob, Jan and Art are available and will call in from home.

- Can reach out to Kimberly Longey in Plainfield for advice on subject. Task not assigned.
- Art will seek clarity on Drop agreement between WG&E and WiredWest.

Discussed scope and need for police detail or flaggers during aspects of fiber placement/cable stringing. Utilities are responsible to arranging for police detail during pole replacement.

- Action: Sheila will explore requirements with Police Chief and report back.

Bob Bourke confirmed that most poles in Mohawk estates area are deemed network essential.

- Action: Bob will resend the cost estimate for the larger hut; Sheila will forward to BOS for decision.

Agreed the color of hut will be "Putty Tan" and door will be "Buff".

- Action: Bob will inform United Concrete or WG&E as needed

Ned arrived at meeting at 10:30.

Discussed edge cases and agreed to meet with Charlemont on June 25th.

- Actions: Sheila will schedule to Charlemont and ask Bill Ennen about the extent he would like to be involved.
- Determine need for backhaul via Charlemont.

Next meeting: 9:00 AM 6/25/19.

Jan moved to adjourn; Sheila seconded; motion carried.

Adjourned at 10:40 AM