



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Date: July 20, 2021 **Time:** 7:00 p.m.

Place of Meeting: Online via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/85922863343?pwd=UkRGeThYY2kvWmRjaVdYdkQvTG9zQT09>

Meeting ID: 859 2286 3343

Passcode: 452177

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the June 15, 2021 Municipal Light Board meetings.
3. Citizens Issues– submit issues via email to info@hudsonlight.com.
4. Stow Representative.
5. Review of the Financial and Operating Statistics for May 2021.
6. Review of COVID-19 related arrears. Board to consider restoring arrearage payment plans to the historic norm.
7. Board to consider a vote to increase the Residential Conservation Surcharge from \$0.82 to \$0.87 per customer per month starting in the August billing.
8. Board to consider a sole-source purchase of Schweitzer Engineering Laboratories (SEL) distribution sub-station relays for commonality, compatibility, and functionality as part of a

substation design to replace 40+ year old electro-mechanical relays as specified by the Departments' consulting engineer (PLM). Purchase to be from Robinson Sales Inc. of Saxton River, VT (manufacturer's representative) in the amount of \$61,766.25.

9. Board to consider approving a contract for Cherry Street Station to repair/replace an underground natural gas leak in support of EPA testing. The Staff recommends the contract be awarded to R.H. White Construction of Auburn, MA in the amount of \$19,650 as the lone qualified bidder.
10. Board to consider approving a contract to remove an abandoned lube oil tank in the mezzanine of the Cherry Street Station as recommended by OSHA. Staff recommends the contract be awarded to the low bidder, CommTank Inc. of Wakefield, MA in the amount of \$8,500.
11. The solar (matching) incentives from the State expired on June 30th, 2021. Board to consider reinstating the HLPD rules for solar incentives from the Renewable Energy and Energy Conservation Incentive Program.
12. Board to consider a change to Department Policy #21 Sick Leave Buy Back at retirement to match that provided to the union under the latest contract. This change would allow a maximum buy back of 55% versus the current 50%.
13. For the record: on June 25, 2021, the Supreme Judicial Court issued its decision to deny the appeal of the Energy Facility Siting Board's decision approving Eversource's Sudbury-Hudson transmission project. This appeal was brought forth by the Town of Sudbury and the group Protect Sudbury.
14. Other.
15. Next meeting date: Tuesday, August 17th, 2021.

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25