

VILLAGE OF MORRISVILLE WATER AND LIGHT DEPARTMENT MEETING MINUTES
January 3, 2017

Monday 5:30 PM
MW&L

PRESENT:

Trustees: Chair Wallace Reeve, Dana Wildes, and Brad Limoge

Absent: Peter Bourne and Chris Audy

Staff: Craig Myotte and Kevin Newton

1) CALL REGULAR MEETING TO ORDER:

Chair Reeve called the duly noticed regular meeting to order at 5:30 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

Craig requested two adjustments to the agenda. Craig requested adding the approval of the West High Street project and wanted to update the Trustees on misinformation printed by the main stream media regarding a Russian hack of the Vermont electrical grid. The Trustees approved these agenda adjustments.

3) PUBLIC MEETING:

There were no members of the public in attendance at the Trustee meeting.

4) MANAGEMENT REPORT:

Kevin and Craig reviewed activities over the past few weeks and responded to Trustee questions.

5) APPROVE MINUTES OF REGULAR MEETING HELD DECEMBER 19, 2016:

On a **motion** by Trustee Wildes and seconded by Trustee Limoge, the board unanimously approved (3-0) the minutes of the regular meeting held on December 19, 2016.

6) APPROVE TRUSTEE MEETING SCHEDULE FOR 2017:

On a **motion** by Trustee Limoge and seconded by Trustee Wildes, the board unanimously approved (3-0) the Trustee meeting schedule for 2017.

7) APPROVE NET METERING TARIFF:

MW&L's net metering tariff has been revised again to reflect comments from the Department of Public Service. The revised tariff is included in your packet. Craig provided an overview of the changes and recommended that the Trustees approve the tariff changes.

On a **motion** by Trustee Wildes and seconded by Trustee Limoge, the board unanimously approved (3-0) the revised net metering tariff.

January 3, 2017 Trustee Meeting Minutes
Page 2

8) OTHER BUSINESS:

Senator Rich Westman is working on setting up a meeting with Julie Moore. A coalition of VPPSA hydro has been formed and the group is discussing a work plan for 2017. Kevin provided an update on the fiber project. The only item missing at this point is a radio console. Craig and Kevin are working on a project schedule for 2017 for internet and ties into plants/substations.

Craig reviewed solar project options with the Trustees. Morrisville is investigating several projects that could provide significant solar to MW&L's power portfolio at a favorable price.

Kevin reviewed proposed 2017 projects for water and sewer. Kevin reviewed a sketch of the West High Street water and sewer projects. While the budgets for 2017 for water and sewer have not been completed yet, staff asked the Trustees to approve spending up to \$100,000 for water and \$100,000 for sewer in 2017.

On a **motion** by Trustee Wildes and seconded by Trustee Limoge, the board unanimously approved (3-0) including \$100,000 in the 2017 water budget and \$100,000 in the 2017 sewer budget for the West High Street project that needs to be done before the Town starts work on Route 100 leaving the Village.

The Trustees had a brief discussion on the annual report and annual meeting schedule. Craig provided the Trustees with a summary of past annual report dedications for the Town and Village. Craig also provided the Trustees with a summary of Trustee years of service. The Trustees tabled the discussion on whom to dedicate the report to until all the Trustees are in attendance.

Craig stated that there was no attack on the Vermont Grid as reported by main stream media. Burlington Electric found some malware on a laptop that was not connected to the grid and seldom used.

9) ADJOURN REGULAR MEETING:

On a **motion** by Trustee Wildes and seconded by Trustee Limoge, the board unanimously approved (3-0) to adjourn the regular meeting at 7:22 PM.

The next meeting will be held on January 16, 2017.

Attest: Wally Reeve, Chairman