

VILLAGE OF LUDLOW ELECRC LIGHT DEPARTMENT
COMMISSIONERS MEETING MINUTES

Tuesday February 28th, 2023,
4:30 P.M. BUSINESS OFFICE, 9 POND STREET

Present Commissioners: Chairman; Nicholas Baitz, Clerk; Robert Brandt & Earl Washburn
Foreman: Brett Sanderson
Department Manager: Thomas Petraska

Commissioner Baitz called the meeting to order at 4:28 PM.

Comments from Ratepayers: There were no comments from ratepayers.

Consideration of any additions, deletions, changes to the agenda: There were no changes to the agenda.

Act on Minutes of January 24th, 2023, meeting. Commissioner Brandt made motion to approve as written. Second by Commissioner Washburn and voted 3-0 to approve.

FOREMAN'S REPORT:

Foreman's report was given by Brett Sanderson. Sanderson update to the Commissioners which included, but not limited to:

Foreman's February 2023 Report

St. Light Maint.	1 St. Lights
Meter Reading	
Substation Maint.	Monthly Checks
Urd Locates	5 Locates
Services	Hook up 1 service upgrade
New Service	93 Main St Ludlow Garage
Pulled Temp Service	Pulled pole temp service East Lake Road
Line Trimming	Dillon Ln Dublin Road
Safety Meeting	Lock out tag out & switching.
Cover Services	1
Snow Removals	Office, Service Center and Substations
Vehicles	Maintenance And repairs of issues discovered during testing.
Shop Generator	Repair and service leaking radiator, replace timing belt, pulley, battery, water pump and hoses.

DEPARTMENT MANAGER'S REPORT:

Tom Petraska Department Manager updated the Commissioners which included, but not limited to:

MANAGERS REPORT FEBRUARY 28, 2023

Update on year end audit; KBS finished last Friday February 24th, 2023.

And now I will give you each a copy of our 2022 Income Statement.

A key item on the Income Statement is the cost of power for 2023.

The total cost of power was 6.976 million which is 1.668 million greater than the previous year.

Some of the increase relates to the increase in sales for 2022. Sales were up by 1.185 million.

Update on our rate case with the PUC: We now have our year end audited financial numbers and plan to file for 12% + or – increase. Hopefully this will be filed with the PUC by March 15, 2023. We hope to get questions and comments resolved by the end of April. And the new rates would go into effect for May usage billed in June of 2023.

Update on security cameras, waiting on supplier to confirm that TDS internet will be adequate.

Update on AMI: VPPSA confirmed that the funds for the 5 million grant for implementation was approved by the PUC.

Update on generator: Was delivered and then backed into by plow truck.

OTHER BUSINESS:

Proposed pay rates for outside help was presented by Foreman Sanderson to the Commissioners in an effort to get wages aligned with surrounding utilities. After some discussion no motion was made to adopt the proposed wage rates.

Adjournment

Commissioner Washburn made a motion to adjourn the meeting at 5:04 PM Second by Commissioner Baitz. Voted 3-0 in favor.

Respectfully submitted,

_____ Robert Brandt, Clerk

_____ Nicholas Baitz, Chair

_____ Earl J. Washburn