

**Chicopee Municipal Lighting Board
Minutes of Meeting
Monday, February 24, 2025**

Chairman Pasternak called a regular meeting of the Chicopee Municipal Lighting Board to order at 1:33 PM on Monday, February 24, 2025.

Present:

- Chairman Joseph F. Pasternak, III
- Commissioner Daniel T. Maciolek
- Commissioner Daniel J. Mashia
- General Manager and Clerk of the Board, Daniel R. Faille

Approval of Minutes

Commissioner Mashia made a motion to accept the minutes of the January 27, 2025, meeting as presented. Commissioner Maciolek seconded the motion. **Discussion:** None. **Vote:** Motion passed 3 to 0.

Financial Approvals

Commissioner Mashia made a motion to concur with the payment of the following warrants:

Warrant #E020725 dated 2/3/2025 in the amount of \$66,249.06; Warrant #E020725 dated 1/30/2025 in the amount of \$82,905.68; Warrant #E021425 dated 2/10/2025 in the amount of \$50,792.40; Warrant #E021425 dated 2/6/2025 in the amount of \$995,232.23; Warrant #E022125 dated 2/13/2025 in the amount of \$108,929.44 and Warrant #E022125 dated 2/18/2025 in the amount of \$3,500,029.63.

Commissioner Maciolek seconded the motion.

Discussion: None.

Vote: Motion passed 3 to 0.

Commissioner Mashia made a motion to approve the payment of **Bills and Customer Refunds** in the amount of **\$245,244.97**

Commissioner Maciolek seconded the motion.

Discussion: None.

Vote: Motion passed 3 to 0.

Bid Approval

Commissioner Mashia made a motion to award **BID #25-0517 15 KV URD Cable - Annual Bid** consistent with Staff's recommendation(s):

- Award Aluminum URD Cable – Bid Items A.1, B.1, B.2 to Bidder #3 - Hurley (Okonite) @ Total awarded amount of \$127,065
- Award Aluminum URD Cable – Bid Item A.2 to Bidder #7 WESCO (Prysmian) @ Total awarded amount of \$46,635
- Award Copper URD Cable – Bid Item A.1 to Bidder #3 - Hurley (Okonite) @ Total awarded amount of \$85,488
- Award Copper URD Cable – Bid Item B.1 to Bidder #7 WESCO (Prysmian) @ Total awarded amount of \$359,910

Commissioner Maciolek seconded the motion.

Discussion: None.

Vote: Motion passed 3 to 0.

Executive Session

Motion for the Municipal Light Board to enter into **executive session** pursuant to:

- M.G.L. c. 30A, § 21(a)(6) – To discuss matters related to potential long-term lease negotiations concerning power sales, as discussing this in open session may have a detrimental effect on the public body's negotiating position.
- M.G.L. c. 30A, § 21(a)(10) – To discuss proprietary pricing strategies for business customer telecommunication rates, as discussing this in open session may compromise competitive positioning.
- M.G.L. c. 30A, § 21(a)(10) – To discuss a financial agreement that includes sensitive financial details subject to a non-disclosure provision.

The Board will return to **open session** following the executive session.

Commissioner Mashia made a motion to enter **executive session**.

Commissioner Maciolek seconded the motion.

Roll Call Vote:

- **Joseph F. Pasternak, III** – Aye
- **Daniel T. Maciolek** – Aye
- **Daniel J. Mashia** – Aye

Vote: Motion passed **3 to 0**.

[Executive Session Begins at 1:38 PM]

[Executive Session Ends at 2:29 PM]

The Board returned to **open session** at **2:29 PM**.

Regular Session (Resumed)

New Business – None.

Adjournment

Chairman **Joseph F. Pasternak, III** made a motion to adjourn at **2:34 PM**.

Commissioner **Maciolek** seconded the motion.

Discussion: None.

Vote: Motion passed Motion passed 3 to 0.



Daniel R. Faille, Clerk of the Board

Approved: March 19, 2025