

Chicopee Municipal Lighting Board
Minutes of Meeting
Wednesday, July 24, 2024

Chairman Mashia called a regular meeting of the Chicopee Municipal Lighting Board to order at 2:01 PM on Wednesday, July 24, 2024

Present for this meeting were Chairman Daniel J. Mashia, Commissioner Joseph F. Pasternak, III, Commissioner Daniel T. Maciolek, and General Manager and Clerk of the Board, Daniel R. Faille.

Commissioner Pasternak made a motion to accept the minutes of the June 26, 2024 meeting, as presented. Commissioner Maciolek seconded the motion. Discussion: None; Motion was passed 3 to 0.

Commissioner Pasternak made a motion to concur with the payment of *Warrant #E070524 dated 7/1/2024 in the amount of \$66,665.46; Warrant #E071224 dated 7/8/2024 in the amount of \$107,847.66; Warrant #E071224 dated 7/8/2024 in the amount of \$406,526.79; Warrant #E071124 dated 7/11/2024 in the amount of \$199,847.39; Warrant #E071924 dated 7/15/2024 in the amount of \$106,928.57; Warrant #E072624 dated 7/18/2024 in the amount of \$92,347.31 and Warrant #E072624 dated 7/26/2024 in the amount of \$3,194,347.23.* Commissioner Maciolek seconded the motion. Discussion: None; Motion was passed 3 to 0.

Commissioner Pasternak made a motion to pay *Write-off Uncollectibles* in the amount of **\$74,563.11**. Commissioner Maciolek seconded the motion. Discussion: None; Motion was passed 3 to 0.

The General Manager reviewed the IBEW Union Agreement with the Commissioners. Commissioner Pasternak made a motion to approve the proposed 3-year agreement between CMLP and the IBEW. Commissioner Maciolek seconded the motion. Discussion: Objective of new contract was to remain competitive with other MLP's and strengthen employee retention; Motion was passed 3 to 0.

The General Manager presented the annual Department of Public Utilities report for approval. Commissioner Pasternak made a motion to accept the report, as prepared. Commissioner Maciolek seconded the motion. Discussion: None; Motion was passed 3 to 0.

Executive Session

Commissioner Pasternak made a motion to enter executive session for the purposes of approving June 26, 2024 executive session minutes, and return to Regular Session after conclusion. Commissioner Maciolek seconded the motion.

Commissioner Mashia – Aye
Commissioner Pasternak – Aye
Commissioner Maciolek – Aye

Motion was passed 3 to 0.

The Municipal Light Board entered executive session at 2:52 PM


Regular Session

The Municipal Light Board regular session at 2:55 PM

New Business

None.

Commissioner Mashia made a motion to adjourn at 3:28 PM. Commissioner Pasternak seconded the motion. Discussion: None; Motion was passed 3 to 0.



Daniel R. Faille, Clerk of the Board

Approved: October 3, 2024