

DRAFT
**STERLING ENERGY COMMITTEE
MEETING MINUTES**

DATE: Wednesday May 13, 2015
LOCATION: SMLD Conference Room, 50 Main Street, Sterling, MA

COMMITTEE MEMBERS: (present) Sean Hamilton-Clerk (Hamilton)
Bill Tuttle (Tuttle)
Tom Rutherford (Rutherford)
Mike Szlosek (Szlosek)

Absent Joe Curtin, Matt Stelmach

CUSTOMERS: None

Sean Hamilton opened the meeting at 7:10 a.m.,

APPROVAL OF THE AGENDA

The agenda was approved as presented

APPROVAL OF MINUTES

The minutes from the March 19, 201 meeting were approved on a **motion by Tuttle to approve the March 19, 2015 minutes as presented, second by Rutherford. All in favor**, Szlosek Abstained pending clarification if appointment to committee by Selectmen is needed.

CUSTOMER COMMENTS

None.

OLD BUSINESS

A discussion was held on the D-E Corp HVAC review, Hamilton explained he has prepared not to exceed quotes for the Police Station and Fire Station and has contacted 3 companies. He is waiting to reach one more local company for quotes on the repair of the building deficiencies pointed out in the March 2015 report. Rutherford will reach out to the company.

The fluorescent lighting and continued failure of the ballast at the DPW was discussed, Hamilton will order the replacement LED fixtures and Rutherford will secure electrician quotes to perform the change out of the fixtures. A scissor lift will be needed when the work is performed. Tuttle will confirm the number of light fixtures being replaced.

The area lighting at the Fire Station was discussed, with retrofit cost so high replacement with LED URD fixtures similar to other departments appeared to be the best alternative. Hamilton stated the goal is to have all like fixtures for maintenance and replacement purposes.

Hamilton discussed projects paid out of MLP grant include work performed at SMLD that has already been submitted for reimbursement.

Rutherford reported complaints on lights at the Conant Library and The Butterick building that need to be replaced, he will research the best fixtures.

Hamilton Reported that the streetlight conversion continues with over 60 light fixtures changed out to LED fixtures.

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Member Comments

There were no member comments

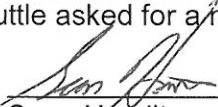
NEXT BOARD MEETING

Next Regular Meeting will be in June, no date set..

MOTION TO ADJOURN

At 7:50 am, Tuttle asked for a motion to adjourn, seconded by Rutherford, all in favor.

ATTEST:


Sean Hamilton, Clerk

DATE:

