

**Littleton Light and Water Departments  
Board of Commissioners Meeting  
Minutes – March 20, 2007**

Present for the meeting:

Commissioners: Joe Cataldo, Joe McCumber, Craig Gruskowski, Tom Rauker, Bruce Trumbull

General Manager: Savas Danos

Staff: Jerry Young, Kevin Goddard, Joni Silveria

Meeting called to order: 7:07 PM

- 1) Approve Agenda**—GM Danos requested an addition to the agenda. Under General 3 add Executive Session - the purpose of discussing strategy with respect to litigation. The Board approved the agenda as amended.

**2) Approve Minutes**

- a. **Approve Minutes** – February 27, 2007 - On a motion made by Commissioner McCumber and seconded by Commissioner Gruskowski, the Board voted to approve the minutes.

**The Vote: Cataldo – Yes, Gruskowski – Yes, McCumber – Yes, Rauker – Yes, and Trumbull – Yes.**

- b. January 23, 2007 - On a motion made by Commissioner McCumber and seconded by Commissioner Rauker, the Board voted to approve the minutes.

**The Vote: Cataldo – Yes, Gruskowski – Yes, McCumber – Yes, Rauker – Yes, and Trumbull – Yes.**

- 3) Strategy for Litigation** – Executive Session – At 7:14 a motion was made by Commissioner Rauker and seconded by Commissioner Gruskowski and unanimously voted by roll call vote to enter into executive session for the purpose of discussing pending litigation when the discussion in open session could have a detrimental effect on the litigation position and then to return to the regularly scheduled meeting session.

**The Roll Call Vote: Rauker – Yes, McCumber – Yes, Cataldo – Yes, Gruskowski – Yes, and Trumbull – yes.**

- 4) Upcoming Meetings/Dates:** GM Danos gave an update on upcoming important dates to the LELWD.

- a. April BOC meeting will be April 10, 2007  
b. BOC meeting dates will change to Mondays following Town Meeting  
c. 16<sup>th</sup> Annual Senior Citizen Luncheon will be held April 18, 2007  
d. Town Meeting, May 5<sup>th</sup> at 9:00 a.m.  
e. Town Election, May 12

**5) Employee Updates –**

- a. The position of Inventory Coordinator has been given to Mike Goody. He will be starting March 26.  
b. The GIS Technical position is on hold pending the work being

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performed by Utility Sciences to update our maps.

- 6) **Letters** – GM Danos gave an update on correspondence from the BOH regarding regulations and rates concerning water consumption in town.

**Electric Light Department:**

New Business:

1) GM Danos gave an update on the discussion of the NEGET settlement offer. The offer is currently 55 cents on a dollar and being offered by a venture capital bank. The Board thinks this is a good offer, but wants to see closure in a short amount of time. On a motion made by Commissioner Rauker and seconded by Commissioner McCumber, the Board voted to approve the rate.

**The Vote: Cataldo – Yes, Gruskowski – Yes, McCumber – Yes, Rauker – Yes, and Trumbull – Yes.**

2) GM Danos updated the Board on the acceptance and sign off of the DTE Annual Report.

Financials:

- 1) GM Danos updated the Board on the Cash and Sales Reports.  
2) GM Danos requested the Board's vote to transfer \$1,889,414.41 from the Light Department's Operating Cash account as follows: Depreciation Fund - \$616,253.00, Gen Constr. Fund - \$ 773,161.41, Rate Stabilization Fund - \$500,00.00. On a motion made by Commissioner Cataldo and seconded by Commissioner Rauker, the Board voted to approve the transfer.

**The Vote: Cataldo – Yes, Gruskowski – Yes, McCumber – Yes, Rauker – Yes, and Trumbull – Yes.**

3) GM Danos started discussions recommended by Business Manager Young regarding establishing a pension fund. The Board tabled discussion pending more research.

4) Gm Danos recommended that we transfer monies from our Select Settlement funds as per the Select to Market adjustment worksheet. On a motion made by Commissioner Rauker and seconded by Commissioner Cataldo, the Board voted to approve the transfer.

**The Vote: Cataldo – Yes, Gruskowski – Yes, McCumber – Yes, Rauker – Yes, Trumbull – Yes.**

