

ENERGY IMPROVEMENT DISTRICT BOARD

September 4, 2013

Regular Meeting

Present: Frank Tyszka, Chairman
David Knapp
James Prestiano

Absent: Steve Blume

Others Present: Mayor James Della Volpe
Kevin Blake, Corporation Counsel
Gary Hale
Tara Kolakowski

The Regular Meeting of the Energy Improvement District Board was called to order at 6:26 p.m. by Chairman Tyszka.

All present rose and pledged Allegiance to the Flag.

The secretary called the roll. There was a quorum present.

Deviate from the Agenda

Mr. Knapp made a motion to deviate from the Agenda to take up energy recommendation. Mr. Prestiano seconded. All in favor, so carried.

Energy Recommendation

Mayor Della Volpe gave everyone a copy of the En-Power Shop Program bid results for supplying electricity to the city. He explained that there were five companies that picked up the

bid package and only three responded with a bid. He said Liberty Power was the best rate and they would save the City \$364,000 a year in electricity costs.

There was discussion at the last meeting that the supply contract will be expiring and the Board said to have Mr. Scorrano solicit bids from electric suppliers and to come back with a recommendation.

The members discussed the quotes received in the report.

Mr. Knapp made a motion to authorize Mayor Della Volpe to enter into a contract for one (1) year with Liberty Power to supply electricity for all municipal buildings and to authorize him to sign any necessary documents. Mr. Prestiano seconded. All in favor, so carried.

Public Session

Chairman Tyszka asked if there was anyone from the public who wished to address the Commission. He asked three times. There being no one, Chairman Tyszka closed the public session.

Minutes

Mr. Knapp made a motion to accept as written and place on file the minutes of the June 12, 2013 Special Meeting. Mr. Prestiano seconded. All in favor, so carried.

Correspondence

Mr. Knapp made a motion to accept correspondence and place on file. Mr. Prestiano seconded. All in favor, so carried.

1. En-Power Group re: En-Power Shop Program (ESP) Results for competitive electricity supply prices. Dated 8/30/13

New Business

Mr. Prestiano said that the new street lights are working and lit up. He said they look nice and the lighting is good.

Mayor Della Volpe said that he has received positive responses to the new lights on Main Street. Everyone seems to be pleased with them.

Adjourn

Mr. Knapp made a motion to adjourn the Special Meeting at 6:45 p.m. Mr. Prestiano seconded. All in favor, so carried.

Respectfully submitted,

Jo-Lynn Flaherty
Secretary