

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801 (203)748-8501 Fax (203)778-7520

Meeting Room "A"
March 19, 2015

7:30 PM

MINUTES

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Present: Bill Cratty, Chairman, Mark Anderson, Bill Hillman and Randi Oisher. Selectman Richard Straiton was also present.

Chairman, Bill Cratty called the meeting to order at 7:30 PM, followed by the Pledge of Allegiance.

Approval of Invoices

Mrs. Oisher made a motion to approve for payment Invoice #4077, Peregrine Energy Group, in the amount of \$6000.00. Mr. Hillman seconded the motion. Motion carried unanimously.

Ameresco Project Status

Mr. Jim Daylor, Peregrine representative, stated that working with Doug Arnat, Town of Bethel Public Works Director, has been very helpful. They have reviewed the project, evaluated the scope of the work, and answered many questions. They will meet again next week. The project will be up and going by mid-April. Doug has included his maintenance staff and they have been most helpful.

Solar Project Status

Mike Zimmer, Peregrine representative, stated that the cost of this project has been increased because C.L. &P has requested some additional upgrades – switch gear, transformer upgrade, upgrade of size of wire from Turkey Plain Road to Public Works Garage, and wiring of the building. No outlay of cost to the Town, monies will come from the project cost. The Town will benefit from these upgrades.

Right now the Interconnect Application for C.L. &P. needs to be signed by the First Selectman and Town of Bethel needs to approve the Power Purchase Agreement. Atty. Lawlor is reviewing this.

Motion was made by Mr. Hillman to recommend that the First Selectman sign the Interconnect Application. Seconded by Mrs. Oisher. Motion carried unanimously.

There being no further business, motion to adjourn. Meeting adjourned at 8:10 PM

Respectfully submitted,


Sharon J. Straiton

February 12, 2015

Town of Bethel
One School Street
Bethel, CT 06801

Invoice No. 4,077

INVOICE

For professional services rendered for the period January 1, 2015 through January 31, 2015, as owner's agent for energy performance contracting, including:

- Preparing for and attending kick-off meeting
- Reviewing and editing minutes from Ameresco construction meeting
- Reviewing commissioning plan and preparing comments
- Planning for design bidder selection discussion
- Providing recommendations for scope refinements

Time Charges:

Steve Weisman 16.5 hours @ \$150 \$ 2,475

Sub-total Time Charges **\$ 2,475**

Sub-contractor Charges:

Breakaway Energy 23.5 hours @ \$150 \$ 3,525

Subtotal Sub Contractor **\$ 3,525**

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|-------------------|-----------------|
| Amount Due | \$ 6,000 |
|-------------------|-----------------|