

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday July 24, 2024

Rear Board Room, 50 Main Street, Sterling, MA

Zoom participation by the public will not be available.

MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance
 - a) Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
 - b) Safety Announcement
- 2) Approval of Agenda
- 3) Manager's Report
- 4) Unfinished Business
 - a) Website Design
 - b) Operations Engineer Position
- 5) New Business
 - a) Fiber Update
 - b) Fiber Marketing & Follow-ups
 - c) BESS inverter failure
 - d) Storage Building
 - e) Reserve Trust transfer to Operating Cash (vote)
- 6) Approval of Past Minutes - June 26, 2024 Regular Session minutes
- June 26, 2024 Executive Session minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Meeting Adjourned