

# Operations Committee

## Minutes

January 7, 2020

4:30-5:00 Adult Education Building Site Visit

5:00-6:00pm at Chef's Table

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde, Wayne Kinney ,

Absent:

Other Board Members Present: Josh Robins, Dennis O'Neil, Jesse Silannpaa,  
Cherieann Harrison- Arrived at 5:25

Staff Present: Tina Meserve, Jonathan Chalmers

---

### 1. Revision Solar Company presentation -Kurt Penney

Presentation on the transition from fossil fuels to clean energy. Remote Solar using net energy billing credit. Potential to save an estimated of \$115,000 of cost of energy annually. Must commit to a 20 year contract. We would join a project that includes Livermore Falls schools, Camden School Department, and Farmington Water. After the 3rd year, there will be a 1.5 % escalator in the cost annually.

Revision Solar has done many projects over the years. This is the largest system they have built so far due to size restrictions prior to the recent law change. The timeframe is that we bring the concept to the full board on January 28th for consideration. Tina will invite Drummond Woodsum to this meeting. There will be other projects that we could join in the future but this is the lowest rate being offered due to tax incentives. Members should share any questions with Jonathan Chalmers prior to the Board meeting.

### 2. Drug testing for van drivers- Postponed. Will be reviewed in February.