

# Reading Municipal Light Department

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## 06/24/2009 Agenda

### READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street  
 Reading, MA 01867  
 June 24, 2009  
 7:30 p.m.

7:30 p.m.	1. Opening Remarks
7:35 p.m.	2. Introductions
7:40 p.m.	3. Town of Reading School Department Presentation
7:50 p.m.	4. Approval of April 28, 2009 Board Minutes (Tab A) Approval of May 27, 2009 Board Minutes
7:55 p.m.	5. Reports from RMLD Board Committees  a. General Manager Committee – Ms. O'Neill (Tab B)  b. Power Contracts, Rate Setting, Green Power Committee – Mr. Hahn
8:05 p.m.	6. General Manager's Report – Mr. Cameron
8:15 p.m.	7. Financial Report, May 2009 – Mr. Fournier (Tab C)
8:25 p.m.	8. Power Supply Report, May 2009 – Ms. Parenteau (Tab D)
8:35 p.m.	9. Energy Efficiency Update – Ms. Parenteau
8:45 p.m.	10. Engineering and Operations Update, May 2009 – Mr. Sullivan (Tab E)
8:55 p.m.	11. M. G. L. c. 30B Bids (Tab F)  a. RFP 2009-40 Licensed Site Professional (LSP) Services <u>Suggested Motion:</u> Move that bid 2009-40 for Licensed Site Professional (LSP) Services be awarded to Cushing, Jammallo, and Wheeler, Inc., for a three year period beginning July 1, 2009 for an estimated cost of \$47,000.00 per year based on a 5 ½ year average at the rates indicated in their price proposal, as the lowest qualified bidder on the recommendation of the General Manager.  b. IFB 2009-41 Aerial Lift Truck <u>Suggested Motion:</u> Move that bid 2009-41 for One (1) Aerial Lift Truck be awarded to James A. Kiley Co. for \$161,949.00 as the lowest qualified bidder on the recommendation of the General Manager.
9:05 p.m.	12. General Discussion
9:10 p.m.	13. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, May 2009 E-Mail responses to Account Payable/Payroll Questions
9:20 p.m.	Upcoming Meetings  Wednesday, July 29, 2009 RMLD Board Meeting Wednesday, August 26, 2009 RMLD Board Meeting  <u>CAB Rotation</u> July, Ms. O'Neill; August, Mr. Soli; September; Ms. Kearns

9:25 p.m.	<b>14. Executive Session</b>  <b><u>Suggested Motion:</u></b> Move that the Board go into Executive Session to discuss legal matters and return to regular session for the sole purpose of adjournment.
9:40 p.m.	<b>15. Adjournment</b>