

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
February 24, 2010
7:30 p.m.

- 7:30 p.m. 1. Opening Remarks/Approval of Meeting Agenda**
- 7:35 p.m. 2. Introductions**
- 7:40 p.m. 3. Presentation by the Cities for Climate Protection Committee (Tab A)**
- 8:00 p.m. 4. Approval of January 27, 2010 Board Minutes (Tab B)**
- 8:05 p.m. 5. General Manager's Report – Mr. Cameron**
- 8:15 p.m. 6. Citizens' Advisory Board Report**
- 8:20 p.m. 7. Financial Report January 2009– Mr. Fournier (Tab C)**
- 8:30 p.m. 8. Power Supply Report January 2009 – Ms. Parenteau (Tab D)**
- 8:40 p.m. 9. Engineering and Operations Report January 2009 – Mr. Sullivan (Tab E)
 Gaw Update**
- 8:50 p.m. 10. M.G.L. Chapter 30B Bids – Material (Tab F)**

a. 15kV Aerial Spacer Cable 2010-12

Suggested Motion

Move that bid 2010-12 for 15kV Aerial Spacer Cable be awarded to WESCO for a total cost of \$62,559.00 and Arthur J. Hurley Company for a total cost of \$36,571.50 as the lowest qualified bidders on the recommendation of the General Manager.

b. 750 MCM 15KV Strand Shield Power Cable 2010-09

Suggested Motion:

Move that bid 2010-09 for 750 MCM 15 KV Strand Shield Power Cable be awarded to Yale Electric for a total cost not to exceed of \$111,639.60 as the lowest qualified bidder on the recommendation of the General Manager.

c. Flame Resistant Clothing Allowance Management Program 2010-04

Suggested Motion:

Move that bid 2010-04 for the Flame Resistant Clothing Allowance Management Program be awarded to Tyndale Company Inc. for \$40,000.00 as the only responsible and responsive bidder on the recommendation of the General Manager. (This is a three year contract.)

- 9:00 p.m. 11. General Discussion**
- 9:05 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
 Rate Comparisons, January 2010
 E-Mail Responses to Account Payable/Payroll Questions**
- 9:15 p.m. Upcoming Meetings
 Wednesday, March 24, 2010, Wednesday, April 28, 2010**

9:20 p.m. 12. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining and litigation, Chapter 164 Section 47D, exemption from public records and open meeting requirements in certain instances, and return to Regular Session for the release of Executive Session minutes and adjournment.

9:45 p.m. 13. Release of Executive Session Minutes

9:50 p.m. 14. Adjournment