

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

230 Ash Street
Reading, MA 01867
March 31, 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. Quarterly Conservation Program Update – Mr. Carpenter (Tab A)
- 8:00 p.m. 4. Approval of February 24, 2010 Board Minutes (Tab B)
- 8:05 p.m. 5. Report of Board Committee
a. Power Contracts, Rate Setting, Green Power Committee - Mr. Hahn
- 8:15 p.m. 6. General Manager's Report – Mr. Cameron – (Material Tab C)
a. Other Post Employment Benefits
b. MEAM Meeting - April 16, 2010 - Plymouth, MA
- 8:25 p.m. 7. Financial Report February 2010 – Mr. Fournier (Tab D)
- 8:35 p.m. 8. Power Supply Report February 2010 – Ms. Parenteau (Tab E)
- 8:45 p.m. 9. Engineering and Operations Report February 2010 – Mr. Sullivan (Tab F)
Gaw Update
- 8:55 p.m. 10. M.G.L. Chapter 30B Bids – Material (Tab G)
a. 2010-8 – Hourly Rates for Professional Manpower, Vehicles, Trade Tools and Equipment for Underground Electrical Distribution Construction
Suggested Motion:
Move that bid 2010-8 for Hourly Rates for Professional Manpower, Vehicles, Trade Tools and Equipment for Underground Electrical Distribution Construction be awarded to Fischbach & Moore Electrical Group, LLC for \$904,800.00 as the lowest qualified bidder on the recommendation of the General Manager.

b. 2010-10 Pad Mounted Switchgear
Suggested Motion:
Move that bid 2010-10 for Pad-Mounted Switchgear be awarded to WESCO for a total cost not to exceed of \$36,997.00 as the lowest qualified bidder on the recommendation of the General Manager.

c. 2010-11 15KV 1200 amp 500 MVA Circuit Breakers
Suggested Motion:
Move that bid 2010-11 for Replacement Circuit Breakers be awarded to Square D Corp. for a total cost of \$120,900.00 as the lowest qualified bidder on the recommendation of the General Manager.
- 9:10 p.m. 11. General Discussion
- 9:15 p.m. 12. Presentation to Outgoing Commissioner Ellen Kearns
- 9:25 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, March 2010
E-Mail responses to Account Payable/Payroll Questions

9:30 p.m.

Upcoming Meetings

RMLD Board Meetings

Wednesday, April 28, 2010

Wednesday, May 26, 2010

Twenty Year Extension Meetings

Monday, April 12, 2010 –Lynnfield Selectmen's Meeting

Monday, April 26, 2010 –Annual Town Meeting, Lynnfield

Saturday, May 1, 2010 - Open Town Meeting, Wilmington

Citizens' Advisory Board Fiscal Year 2011 Budget Meetings

Wednesday, April 7, 2010

Tuesday, April 13, 2010

Reading Annual Town Meeting

Monday, April 26, 2010

Thursday, April 29, 2010

9:35 p.m.

13. 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.

9:50 p.m.

14. Release of Executive Session Minutes

9:55 p.m.

15. Adjournment