

Reading Municipal Light Department

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01/28/2009 Agenda

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
 Reading, MA 01867
 January 28, 2009
 7:30 p.m.

7:30 p.m.	Opening Remarks		
7:30 p.m.	Introductions		
	<i>Citizens Advisory Board Members</i>		
	<i>Selectmen's Liaison</i>		
	<i>Customer Comments</i>		
7:35 p.m.	Reports from RMLD Board Committees General Manager Committee		
7:45 p.m.	<u>Approval of Minutes for Board Meeting:</u> December 17, 2008 Robert Soli, Secretary Minutes at Tab A	Vote Required	
7:50 p.m.	General Manager's Report Vinnie Cameron		
8:00 p.m.	Financial Report December 2008 Robert Fournier Material at Tab B		
8:10 p.m.	Power Supply Report for the month of December 2008 Jane Parenteau Material at Tab C		
8:20 p.m.	Engineering and Operations Update for the month of December 2008 Kevin Sullivan Material at Tab D		
8:30 p.m.	M. G. L. c. 30B Bids Materials at Tab E 1. Three Phase Pad Mounted Transformers 2009-18 <u>Suggested Motion:</u> Move that bid 2009-18 for Three Phase Pad Mounted Transformers be awarded to WESCO for a total cost of \$32,050.00 as the lowest qualified bidder on the recommendation of the General Manager. M. G. L. c. 30B Bids Materials at Tab E 2. 15 Kv C-style, Polymer Cutouts 2009-20 <u>Suggested Motion:</u>	Vote Required	

	<p>Move that bid 2009-20 15 Kv C-style, Polymer Cutouts be awarded to Utility Solutions, Inc. for a total cost of \$104,400.00 as the lowest qualified bidder on the recommendation of the General Manager.</p> <p>3. Substation Structures and Equipment 2009-21 Suggested Motion: Move that bid 2009-21 for Substation Structures and Equipment be awarded to Hamby Young for a total cost of \$99,263.00 as the lowest qualified bidder on the recommendation of the General Manager.</p>	<p>Vote Required</p> <p>Vote Required</p>	
8:40 p.m.	<p><u>SCHEDULE FOR UPCOMING BOARD MEETINGS</u> Tuesday, February 3 Ethics and Open Meeting Law</p> <p>Wednesday, February 4 Operating and Capital Budget/Pension/Legal Services Committee Meeting</p> <p>Thursday, February 5 General Manager Committee Meeting</p> <p>Wednesday, February 25 – RMLD Board Meeting Wednesday, March 25 – RMLD Board Meeting Wednesday, April 22 – RMLD Board Meeting</p> <p><u>Board Rotation at Citizens' Advisory Board Meetings:</u> January, Vice Chair O'Neill, February, Chair Hahn, March, Secretary Soli</p>		
8:45 p.m.	General Discussion		
8:50 p.m.	<p>BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, January 2009 E-Mail responses to Account Payable/Payroll Questions</p>		
8:55 p.m.	<p>Executive Session <i>Robert Soli</i></p> <p><u>Suggested Motion:</u> Move that the Board go into Executive Session to discuss strategy with respect to litigation, to consider the purchase of real property and return to regular session for the sole purpose of adjournment.</p>	Vote Required	
9:40 p.m.	Motion to Adjourn	Vote Required	