

Reading Municipal Light Department

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02/25/2009 Agenda

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
 Reading, MA 01867
 February 25, 2009
 7:30 p.m.

7:30 p.m.	Opening Remarks		
7:35 p.m.	Introductions		
	<i>Citizens Advisory Board Members</i>		
	<i>Selectmen's Liaison</i>		
	<i>Customer Comments</i>		
7:40 p.m.	<p>Reports from RMLD Board Committees General Manager Committee <i>Ellen Kearns, Commissioner</i></p> <p>Operating and Capital Budget Pension/Legal Services Committee <i>Phil Pacino, Commissioner</i></p> <p><u>Committee Motion Approved:</u> Mr. Pacino made a motion seconded by Ms. Kearns to recommend to the RMLD Board that the RMLD deposit \$360,000 into the pension trust fund for the FY 2009. Motion passed 2:0:0.</p> <p>Power Contracts, Rate Setting, Green Power Committee <i>Mary Ellen O'Neill, Vice Chair</i></p> <p><u>Committee Motion Approved:</u> Ms. O'Neill made a motion seconded by Mr. Hahn that the Power Contracts, Rate Setting, Green Power Committee recommend that the Melanson Heath & Company report on the Reading Municipal Light Department Agreed-Upon Procedures for the Calculation and Recording of the PASNY Credits dated January 20, 2009 be accepted by the RMLD Board. Motion passed 2:0:0.</p> <p>Material for Power Contracts, Rate Setting, Green Power Committee</p>	<p>Vote Required</p> <p>Vote Required</p>	
8:00 p.m.	<p><u>Approval of Minutes for Board Meeting:</u> January 28, 2009 <i>Robert Soli, Secretary</i> Minutes at Tab A</p>	Vote Required	
8:05 p.m.	<p>General Manager's Report Vinnie Cameron Material at Tab B</p>		

8:15 p.m.	Financial Report January 2009 Robert Fournier Material at Tab C		
8:25 p.m.	Power Supply Report for the month of January 2009 Jane Parenteau Material at Tab D		
8:35 p.m.	Engineering and Operations Update for the month of January 2009 § Presentation on status of Gaw Project Kevin Sullivan Material at Tab E		
8:55 p.m.	M. G. L. c. 30B Bids Materials at Tab F 1. IFB 2009-19 Groundskeeping/Landscaping Services <u>Suggested Motion:</u> Move that bid 2009-19 for Groundskeeping/Landscaping Services be awarded to MFB Inc. for \$64,343.02 as the lowest qualified bidder on the recommendation of the General Manager. This is a three year contract.	Vote Required	
	2. IFB 2009-33 Material Handler Truck <u>Suggested Motion:</u> Move that bid 2009-33 for one Material Handler be awarded to James A. Kiley Co. for \$186,823.00 as the only qualified bidder that meets the needs of the RMLD on the recommendation of the General Manager.	Vote Required	
9:10 p.m.	<u>SCHEDULE FOR UPCOMING BOARD MEETINGS</u> Tuesday, March 3 – General Manager Committee Meeting <u>RMLD Board Meetings</u> Wednesday, March 25, April 22, May 27 <u>Board Rotation at Citizens' Advisory Board Meetings:</u> February, Secretary Soli, March, Chair Hahn April, Commissioner Kearns, May, Commissioner Pacino		
9:15 p.m.	General Discussion § Status on RMLD energy efficiency programs		
	BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, February 2009 E-Mail responses to Account Payable/Payroll Questions		
9:25 p.m.	Executive Session <i>Robert Soli</i> <u>Suggested Motion:</u> Move that the Board go into Executive Session to discuss power supply issues based on Chapter 164 Section 47D exemption from public records and open meeting requirements, to discuss to consider the purchase of real property and return to regular session for the sole purpose of adjournment.	Vote Required	
9:45 p.m.	Motion to Adjourn	Vote Required	

