

Reading Municipal Light Department

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05/27/2009 Agenda

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
 Reading, MA 01867
 May 27, 2009
 7:30 p.m.

7:30 p.m.	1. Opening Remarks
7:35 p.m.	2. Introductions
7:40 p.m.	3. Approval of April 28, 2009 Board Minutes (Tab A)
7:45 p.m.	4. Reports from RMLD Board Committees a. Power Contracts, Rate Setting, Green Power Committee – Mr. Hahn (Tab B) Wrap-Up of PASNY Discussion b. Policy Committee – Ms. O'Neill Update on Public Use of the RMLD Cafeteria c. Operating and Capital Budget Committee – Ms. Kearns FY2010 Operating And Capital Budgets d. Committee Assignments – Ms. O'Neill
8:25 p.m.	5. General Manager's Report – Mr. Cameron (Tab C) a. 2009 Annual NEPPA Conference Ocean Edge Resort Brewster, MA September 20-23
8:35 p.m.	6. Financial Report, April 2009 – Mr. Fournier (Tab D)
8:45 p.m.	7. Power Supply Report, April 2009 – Ms. Parenteau (Tab E)
8:55 p.m.	8. Energy Efficiency Update – Ms. Parenteau
9:00 p.m.	9. Engineering and Operations Update, April 2009 – Mr. Sullivan (Tab F)
9:10 p.m.	10. M. G. L. c. 30B Bids (Tab G) a. IFB 2009-37 Janitorial Services <u>Suggested Motion:</u> Move that bid 2009-37 for the Janitorial Services be awarded to Advanced Maintenance Solutions for \$139,452.00 as the lowest qualified bidder on the recommendation of the General Manager. (This is a three-year contract.) Item 1 Janitorial Services \$139,452.00 b. IFB 2009-38 750 MCM Tape Shield Power Cable <u>Suggested Motion:</u> Move that bid 2009-38 for 750 MCM Tape Shield Power Cable be awarded to Arthur Hurley Company for a total cost not to exceed of \$32,521.00 as the lowest qualified bidder on the recommendation of the General Manager. Item Quantity

	<p style="text-align: center;"> <u>Description</u> <u>Unit Cost</u> Net Cost not to exceed 1 3,300' 750 MCM tape shield power cable 9.87 ft \$32,571.00 </p>
9:25 p.m.	11. General Discussion
9:30 p.m.	12. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, May 2009 E-Mail responses to Account Payable/Payroll Questions
9:30 p.m.	13. Upcoming Meetings Thursday, June 4, 2009, General Manager Committee Meeting Wednesday, June 24, 2009 RMLD Board Meeting Wednesday, July, 29, 2009 RMLD Board Meeting Wednesday, August 26, 2009 RMLD Board Meeting <u>CAB Rotation</u> June, Mr. Hahn July, Ms. O'Neill August, Mr. Soli
9:35 p.m.	14. Adjournment