

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
February 24, 2010

Start Time of Executive Session: 9:31 p.m.

End Time of Executive Session: 9:45 p.m.

Attendees:

Mary Ellen O'Neill, Chairman

Robert Soli, Commissioner

Richard Hahn, Vice Chair

Ellen Kearns, Commissioner

Staff:

Vinnie Cameron, General Manager

Beth-Ellen Antonio, Human Resources Manager

Approval of Minutes of January 27, 2010 Executive Session Meeting

Commissioner Hahn made a motion seconded by Commissioner Kearns to approve the Executive Session meeting minutes of January 27, 2010.

Motion carried 4:0:0.

Release of Executive Session Minutes 2006

Commissioner Hahn made a motion seconded by Commissioner Kearns that the Reading Municipal Light Board of Commissioners approve the release of the Executive Session meeting minutes for January 5, 2006, January 18, 2006, January 25, 2006, February 15, 2006, February 22, 2006, March 28, 2006, March 29, 2006, April 19, 2006, May 17, 2006, June 21, 2006, July 19, 2006, August 30, 2006, September 20, 2006, October 4, 2006, October 18, 2006 and November 15, 2006.

Motion carried 4:0:0.

Union Negotiations

Mr. Cameron told the Board that the IBEW Union had contacted him and asked if they could have the same raises as were negotiated with the Line Meter Station and the Clerical and Technical unions. Mr. Cameron explained that since the IBEW Union did not contact Management within the required time period that the contract would rollover for one year with no raise. The IBEW Union requested that, for year 2011 and 2012 that the Union would consider raises in line with the other 2 Unions. This effectively would be an extension of the contract through 2012.

Discussion ensued.

It was the sense of the RMLD Board that Mr. Cameron contact the IBEW Union and offer 3% raises for the years 2011 and 2012.

Motion to Adjourn

At 9:45 p.m. Commissioner Hahn made a motion seconded by Commissioner Soli that the Board return to Regular Session for the purpose of approving the released Executive Session minutes then adjournment thereafter.

Motion carried 4:0:0.

Chairman O'Neill called for a poll of the vote:

Mr. Soli, Aye; Ms. O'Neill, Aye; Mr. Hahn, Aye; and Ms. Kearns, Aye.

A true copy of the RMLD Board of Commissioners minutes as
approved by a majority of the Commission.

Philip B. Pacino, Secretary
RMLD Board of Commissioners