

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

230 Ash Street
Reading, MA 01867
January 27, 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. **Approval of December 16, 2009 Board Minutes (Tab A)**
- 7:45 p.m. 4. **General Manager's Report – Mr. Cameron
Insurance Consultant Update**
- 7:55 p.m. 5. **Financial Report December 2009– Mr. Fournier (Tab B)**
- 8:05 p.m. 6. **Power Supply Report December 2009 – Ms. Parenteau (Tab C)
Reforecast Update**
- 8:15 p.m. 7. **Engineering and Operations Report December 2009 – Mr. Sullivan (Tab D)
Gaw Update**
- 8:25 p.m. 8. **M.G.L. Chapter 30B Bid – Material (Tab E)**
 a. **IFB 2010-05 HVAC Preventative Maintenance and Repair Services**
 Suggested Motion:
 Move that bid 2010-05 for the HVAC Preventative Maintenance and Repair Services be awarded to DNS LLC d/b/a Alpha Mechanical Services for \$178,518.00 as the lowest qualified bidder on the recommendation of the General Manager. (This is a three year contract.)
- 8:35 p.m. 9. **General Discussion**
- 8:40 p.m. **BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**
Rate Comparisons, January 2010
E-Mail responses to Account Payable/Payroll Questions
- 8:45 p.m. **Upcoming Meetings**
Wednesday, February 24, 2010
Wednesday, March 24, 2010
- 8:50 p.m. 10. **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.
- 9:30 p.m. 11. **Release of Executive Session Minutes**
- 9:35 p.m. 12. **Adjournment**