

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

230 Ash Street  
Reading, MA 01867  
January 29, 2015  
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Report of the Chairman
  - a. Update on Vacancy RMLD Board
  - b. Photovoltaic Discussion – Establishing a process for local siting
  - c. Update On LED Streetlight Replacement Program
  - d. Charter Review Changes
6. Approval of Board Minutes (Tab A)  
July 24, 2014 and September 17, 2014 ACTION ITEM
7. General Manager’s Report – Ms. O’Brien – General Manager
  - a. Update on Organizational and Reliability Study
8. Power Supply Report – December 2014 – Ms. Parenteau (Tab B)  
Note: November and December reports will be in the packet.
9. Engineering and Operations Update – December 2014 – Mr. Jaffari (Tab C)  
Note: November and December reports will be in the packet.
10. Financial Report – December 2014 – Mr. Fournier (Tab D)  
Note: November and December reports will be in the packet.
11. M.G.L. Chapter 30B Bids (Tab E) ACTION ITEM
  - a. IFB 2015-12 Line Truck Chassis Inspection, Preventative Maintenance and Repairs  
Suggested Motion:  
Move that bid 2015-12 for Line Truck Chassis Inspection, Preventative Maintenance and Repairs be awarded to Taylor & Lloyd, Inc. for \$100,192.30 as the lowest qualified and responsive bidder on the recommendation of the General Manager. (This is a 3-year contract.)
  - b. RFP 2015-16 RF Mesh AMI System  
Suggested Motion:  
Move that RFP 2015-16 for an RF Mesh AMI System be awarded to Eaton’s Cooper Power Systems, as the most advantageous, responsive and responsible bidder for a total cost of \$199,936.20 on the recommendation of the General Manager.
  - c. IFB 2015-17 Sicame Connectors  
Suggested Motion:  
Move that bid 2015-17 for Sicame Connectors be awarded to WESCO for a total cost of \$67,950.00 as the lowest responsive and responsible qualified bidder for a total cost of \$67,950.00 on the recommendation of the General Manager
12. General Discussion

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**

**E-Mail responses to Account Payable/Payroll Questions**

**Rate Comparisons, January**

**RMLD Board Meetings**

**Thursday, February 26, 2015**

**Thursday, March 26, 2015**

**CAB Meetings**

**Wednesday, February 11, 2015**

**Wednesday, April 15, 2015 – Budget Meeting**

**Wednesday, April 22, 2015 – Budget Meeting**

**13. Executive Session**

**Suggested Motion:**

**Move that the Board go into Executive Session to approve the Executive Session meeting minutes of July 24, 2014 and September 17, 2014, Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances.**

**ACTION ITEM**

**14. Adjournment**

**Suggested Motion:**

**Move to adjourn the Regular Session.**

**ACTION ITEM**