

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
October 20, 2016
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - RMLD Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Presentation of Fiscal Year 2016 Audit (Attachment 1)
Melanson Heath & PC – Frank Biron and Zackary Fentross
6. Report of the Committee ACTION ITEM
 - a. Audit Committee – Vice Chair Pacino
7. Report of the Chairman
 - a. Board response to NEPPA on climate change denial by one of the recent conference speakers.
8. Report RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting
Note: Commissioner Hennessy was in attendance at the CAB meeting on October 12, 2016.
9. General Manager's Report – Ms. O'Brien (Attachment 2)
 - a. Quarterly Update Organizational and Reliability Report
10. Power Supply Report – August 2016 – Ms. Parenteau (Attachment 3) ACTION ITEM
 - a. Solar Choice Rate
Suggested Motion:
Move that the RMLD Board of Commissioners approve the Solar Choice Rate MDPU 269 to be effective on billings after December 1, 2016 on the recommendation of the General Manager.
11. Engineering and Operations Report – August 2016 – Mr. Jaffari (Attachment 4)
12. RMLD Procurement Requests Requiring Board Approval (Attachment 5) ACTION ITEM
 - a. IFP 2017-15 Capacitor Bank
Suggested Motion:
Move that proposal 2017-15 for Capacitor Bank be awarded to WESCO for \$54,480.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.
 - b. IFP 2017-20 750 MCM Cable
Suggested Motion:
Move that proposal 2017-20 for 750 MCM Cable be awarded to Arthur Hurley Company for \$104,513.10 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

12. RMLD Procurement Requests Requiring Board Approval (Attachment 5)

c. IFP 2017-22 Single Phase Step Voltage Regulator

Suggested Motion:

Move that proposal 2017-22 for Single Phase Step Voltage Regulator be awarded to Graybar Electric for \$146,090.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

d. IFP 2017-24 15kV Single Phase Submersible Transformers

Suggested Motion:

Move that proposal 2017-24 for Single Phase Submersible Transformers be awarded to Central Moloney, Inc. for \$19,794.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

e. IFP 2017-25 Control Devices for Substation 3

Suggested Motion:

Move that proposal 2017-25 for Control Devices for Substation 3 be awarded to WESCO for \$62,866.00 and Graybar Electric for \$64,401.28 for a total cost of \$127,267.28 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

f. IFB 2017-28 Material Handle with Trade-In

Suggested Motion:

Move that proposal 2017-28 for one Material Handler with Trade-In be awarded to James A. Kiley Company for \$221,715.00 pursuant to M.G.L. c. 164 § 56D on the recommendation of the General Manager.

13. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

E-Mail responses to Account Payable/Payroll Questions

Rate Comparisons, October 2016

Subsequent Town Meeting

Monday, November 14, 2016

RMLD Board Meetings

No RMLD Board Meeting in November

Thursday, December 15, 2016

RMLD Committee Meetings

Thursday, November 10, 2016 RMLD Board Policy Committee Meeting

CAB Meetings

Wednesday, November 16, 2016

14. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session Meeting minutes of September 29, 2016, to consider the purchase of real property and discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

ACTION ITEM

15. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM