

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

230 Ash Street
Reading, MA 01867
October 29, 2015
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 (Attachment 1)** **ACTION ITEM**
 - a. **Presentation of Fiscal Year 2015 Audit**
Melanson Heath & PC – Karen Snow and Zackary Fentross
6. **Report of the Committee (Attachment 2)** **ACTION ITEMS**
 - a. **Audit Committee – Commissioner Pacino**
 - b. **Policy Committee Meeting – Commissioner Pacino**
 - i. **RMLD Policy 11 Revision 2 Summer Employees**

Note: The Policy Committee voted to remove this policy at its meeting on October 20, 2015.
 - ii. **RMLD Policy 12 Revision 2 Board Documents Dissemination**
 - c. **General Manager Committee – Chairman O'Rourke**
 - i. **Review of RMLD General Manager**
7. **Approval of Board Minutes (Attachment 3)** **ACTION ITEMS**
June 12, 2014, November 6, 2014, January 29, 2015, March 26, 2015, May 14, 2015
8. **General Manager's Report**
9. **Power Supply Report – August and September 2015 – Ms. Parenteau (Attachment 4)**
10. **Engineering and Operations Report – August and September 2015 – Mr. Jaffari (Attachment 5)**
11. **Financial Update – Mr. Fournier**
12. **MGL Chapter 30B Bid (Attachment 6)** **ACTION ITEM**
 - a. **IFB 2016-03 - Remediation, Transportation, and Disposal of Hazardous Waste**
Suggested Motion:
Move that bid 2016-03 for Remediation, Transportation, and Disposal of Hazardous Waste be awarded to ENPRO for a three year period ending November 30, 2018 for an estimated cost of \$150,000 as the lowest qualified bidder 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 2015

RMLD Board Meetings

Thursday, December 10, 2015

Town of Reading – Subsequent Town Meeting

Town of Reading – Subsequent Town Meeting – November 9, 2015

Policy Committee Meeting

To Be Determined.

CAB Meeting

Wednesday, November 18, 2015

14. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of June 12, 2014 and January 29, 2015, discuss strategy with respect to collective bargaining, and return to Regular Session for the sole purpose of adjournment.

15. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.