

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

230 Ash Street
Reading, MA 01867
November 21, 2014
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Report of the Chairman ACTION ITEMS
 - a. Review of RMLD General Manager
 - b. Vacancy on RMLD Board
6. Approval of Board Minutes (Tab A) ACTION ITEM
April 24, 2014
7. General Manager's Report – Ms. O'Brien – General Manager
8. Power Supply Report – September 2014 – Ms. Parenteau (Tab B) ACTION ITEM
Note: July and August are contained in the packet, report will be on September.
 - a. LED Streetlight Rate
Suggested Motion:
Motion to recommend RMLB approve the proposed LED Street Light rate for the towns of Reading, North Reading, Wilmington and Lynnfield.
9. Engineering and Operations Report – September 2014 – Mr. Jaffari (Tab C)
10. Financial Report – September 2014 – Mr. Fournier (Tab D)
11. M.G.L. Chapter 30B Bids (Tab E) ACTION ITEM
 - a. IFB 2015-06 S&C SCADA-Mate CX Switch
Suggested Motion
Move that bid 2015-06 for S&C SCADA-Mate CX Switch be awarded to Stuart C. Irby for a total cost of \$55,070.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - b. IFB 2015-08 Single Phase Pole Mounted Transformers
Suggested Motion
Move that bid 2015-08 for Single Phase Pole Mounted Transformers be awarded to Power Sales Group for a total cost of \$3,300.00 and WESCO for a total cost of \$75,880.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - c. IFB 2015-09 Three Phase Pole Mounted Transformers
Suggested Motion
Move that bid 2015-09 for Three Phase Pole Mounted Transformers be awarded to WESCO for a total cost of \$79,096.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - d. IFB 2015-11 750 MCM Cable
Suggested Motion
Move that bid 2015-11 for 750 MCM Cable be awarded to Arthur J. Hurley Company, Inc. for a total cost of \$139,590.00 as the lowest qualified bidder 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, July, August, September

RMLD Board Meetings

Thursday, December 11, 2014
Thursday, January 29, 2015

13. Executive Session

Suggested Motion:

Move that the Board go into Executive Session based on Chapter 164 Section 47D, exemption from public records and open meeting requirements in certain instances, to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

ACTION ITEM

14. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM