

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
April 20, 2017
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. Report RMLD Board Member Attendance at Citizens' Advisory Board Meeting - Commissioner Stempeck
6. Report of the Chairman
 - Reorganization of the RMLD Board **ACTION ITEM**
 - Strategy and Plan to Improve Demand Reduction at Peak Times- Ms. Parenteau and Mr. Seavey (Attachment 1)
7. General Manager's Report - Ms. O'Brien
8. Power Supply Report - February 2017- Ms. Parenteau (Attachment 2)
9. Engineering and Operations Report - February 2017 - Mr. Jaffari (Attachment 3)
10. RMLD Procurement Request Requiring Board Approval – Mr. Jaffari (Attachment 4) **ACTION ITEM**
 - a. IFB 2017-33 Hourly Rates for Overhead Line Construction and Maintenance Work as needed, Storm Management Line Construction and Restoration

Suggested Motion:

Move that proposal 2017-33 for Hourly Rates for Overhead Line Construction and Maintenance Work as needed, Storm Management Line Construction and Restoration be awarded to Powerline Contractors, Inc. as the lowest responsible and eligible bidder, pursuant to M.G.L. c. 30 § 39M on the recommendation of the General Manager.

11. General Discussion

RMLD Board Meetings

**Tuesday, May 2, 2017 Strategic Meeting
Wednesday, May 10, 2017 Operating Budget Review
Thursday, May 11, 2017 Capital Budget Review**

CAB Meeting

Wednesday May 3, 2017

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparison, April, 2017

12. Executive Session

ACTION ITEM

Suggested Motion:

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

13. Adjournment

ACTION ITEM

Move to adjourn to Regular Session