

READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
September 14, 2017  
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Approval of Board Minutes (Attachment 1) ACTION ITEM  
May 10, 2017, May 11, 2017, and July 20, 2017
6. Report-RMLD Board Member Attendance at Citizens' Advisory Board Meeting on August 16, 2017 - Chair Pacino
7. Report of the Chair – Chair Pacino
  - a. Attendance of the Board at the NEPPA Conference, August 20 through 23, 2017
8. Engaging Municipal Fiber Leaders – Mr. Hennessy
9. Community Engagement – Ms. Parenteau
10. Power Supply Report –June and July 2017- Ms. Parenteau (Attachment 2) ACTION ITEM
  - a. Proposed Rate Approval (Attachment 3)  
Suggested Motion:  
Move that the RMLD Board of Commissioners approve the rate MDPU number #277, effective November 1, 2017 on the recommendation of the General Manager.

RATE	TARIFF No.
Electric Vehicle (EV) Charging Rate	MDPU #277

*On August 16, 2017, the RMLD Citizens' Advisory Board recommended to the RMLD Board of Commissioners the adoption of rate MDPU number #277, effective November 1, 2017, on the recommendation of the General Manager.*

11. Engineering and Operations Report – June 2017 - Mr. Jaffari (Attachment 4)
12. Determination of Uniqueness of Property – Mr. Jaffari ACTION ITEM  
Suggested Motion:  
Move that the RMLD Board of Commissioners approve the determination of the uniqueness of property and waive the publication requirements of M.G.L. Chapter 30B § 16, with respect to the acquisition of land located at 326 Ballardvale Street, Wilmington MA 01887, and identified on the Town of Wilmington Assessor's Map as R2 Lot 23/2.

13. RMLD Procurement Request Requiring Board Approval – Mr. Jaffari (Attachment 5) ACTION ITEMS

a. 2018-01 115kV Pole Replacement Project

Suggested Motion:

Move that proposal 2018-01 for Pole Replacement Project be awarded to Harlan Electric as the most responsible and eligible bidder, in the amount of \$115,069.59, pursuant to M.G.L. c. 30 § 39M on the recommendation of the General Manager.

b. 2018-03 48 Pole Mounted Transformers

Suggested Motion:

Move that proposal 2018-03 for 50 Pole Mounted Transformers be awarded to Stuart C. Irby Co. in the amount of \$42,493.00 and Wesco for \$59,229.00, for a total of \$101,722.00, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

c. 2018-04 50 Pad Mounted Transformers

Suggested Motion:

Move that proposal 2018-04 for 50 Pad Mounted Transformers be awarded to WESCO in the amount of 68,959.00, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

d. 2018-05 Capacitor Banks

Suggested Motion:

Move that proposal 2018-05 for Capacitor Banks be awarded to Stuart C. Irby in the amount of \$39,664.00, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

e. 2018-06 15kV Pad Mounted Switchgear

Suggested Motion:

Move that proposal 2018-06 for 15kV Pad Mounted Switchgear with Vacuum Load Interrupters and Vacuum Fault Interrupters be awarded to Trayer Engineering Corporation in the amount of \$175,431, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

f. 2018-07 SCADA-Mate CX Switches

Suggested Motion:

Move that proposal 2018-07 for SCADA-Mate CX Switches be awarded to WESCO in the amount of \$134,084, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

g. 2018-10 One (1) Trouble Truck: Year 2018 or Newer with Trade-In

Suggested Motion:

Move that proposal 2018-10 for One (1) Trouble Truck: Year 2018 or Newer with Trade-In be awarded to Minuteman Trucks in the amount of \$174,125.16, pursuant to Chapter 164 § 56D on the recommendation of the General Manager.

14. General Discussion

RMLD Board Meetings:

Strategic Meeting: Tuesday, September 26, 2017 at 6:00 p.m.

RMLD Board Meeting: Thursday, October 26, 2017 at 7:30 p.m.

RMLD Board Committee Meetings

Sub-Committee Meeting, Payment to the Town of Reading: Wednesday, September 27, 2017 at 6:00 p.m.

CAB Meeting

Wednesday, September 20, 2017 at 6:30 p.m.

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

Rate Comparison, September 2017

15. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to consider the purchase of real property and return to Regular Session for the sole purpose of adjournment.

16. Adjournment

ACTION ITEM

Move to adjourn to Regular Session