



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK
READING, MA.

Board - Committee - Commission - Council:

2018 OCT 15 PM 1:08

RMLD Board of Commissioners

Date: 2018-10-18

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Hennessy, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

*Executive Session scheduled for 7:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
October 18, 2018
6:30 p.m. Regular Session
7:30 p.m. Executive Session***

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**
Suggested Motion: Move that the Board approve the meeting minutes of July 19, 2018 and September 20, 2018, on the recommendation of the General Manger.
6. Report on Citizens' Advisory Board Meeting on October 9, 2018 – Mr. Stempeck
7. Report on the Sub-Committee on the Payment to the Town of Reading Meeting on October 15, 2018 – Mr. Pacino
8. Verizon and AT&T 5G – Mr. Stempeck

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



Town of Reading Meeting Posting with Agenda

9. CY 2019 Capital Budget* – Mr. Jaffari – (Attachment 2) – **ACTION ITEM**
Suggested Motion: Move that the RMLD Board of Commissioners approve the Calendar Year 2019 Capital Budget in the amount of **\$7,804,373** as presented, on the recommendation of the General Manager.
- *On October 9, 2018 the CAB voted to recommend 4:0:0.
10. CY 2019 Operating Budget* – Ms. Markiewicz – (Attachment 3) – **ACTION ITEM**
Suggested Motion: Move that the RMLD Board of Commissioners approve the Calendar Year 2019 Operating Budget with a Net Income of **\$3,529,582** as presented, on the recommendation of the General Manager.
- *On October 9, 2018 the CAB voted to recommend 4:0:0.
11. Integrated Resources Division – Ms. Parenteau
a. Community Engagement
b. Power Supply Report – August 2018 (Attachment 4)
12. Engineering and Operations Report – July and August 2018 – Mr. Jaffari – (Attachment 5)
13. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 6) – **ACTION ITEM**
IFP 2019.03: Cooper Power Systems Meters and Equipment for the AMI Mesh Network System Expansion and Migration
Suggested Motion: Move that IFP 2019.03 for **Cooper Power Systems Meters and Equipment for the AMI Mesh Network System Expansion and Migration** be awarded to: **Cannon Technologies, Inc., an affiliate of Eaton Corporation plc dba Eaton** for **\$274,380.00**, pursuant to M.G.L. Chapter 164 § 56D, on the recommendation of the General Manager.
14. General Discussion
RMLD Board Meetings
Thursday, November 15, 2018
Thursday, December 20, 2018
- CAB Meetings
Exact dates TBD
November 2018 – Mr. O'Rourke
December 2018 – Mr. Talbot
- Select Board Meetings
Tuesday, October 30
Tuesday, November 13
- BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparison, October 2018
Account Payable/Payroll Questions

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



Town of Reading Meeting Posting with Agenda

15. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property and to discuss confidential, competitively-sensitive and proprietary information in relation to making, selling, or distributing electric power and energy, and return to Regular Session for the sole purpose of adjournment.

Executive Session is scheduled for 7:30 p.m. but may begin later.

16. Adjournment – **ACTION ITEM**

Move to adjourn Regular Session.