



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-10-17

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Talbot, 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 8:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
October 17, 2019  
7:30 p.m. Regular Session  
8:30 p.m. Executive Session\***

1. Call Meeting to Order
2. Opening Remarks
  - "Eastern Gateway" redevelopment concept for Ash Street area
  - Process update on Commissioner questions/answers
3. Introductions
4. Public Comment
  - Public Comment
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
5. General Manager's Report – Ms. O'Brien
  - a. Payment to the Town of Reading report and meeting schedule
  - b. Calendar Year 2020 Budget schedule
  - c. Wilmington Substation update
  - d. Upcoming FinComm meeting
  - e. Ms. O'Brien's evaluation
6. Integrated Resources – Mr. Underhill
  - a. Power Supply Report – August 2019 – (Attachment 1)

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.



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7. Financial Report –Ms. Markiewicz
  - a. August 2019 (Attachment 2)
  - b. RMLD Trust Document
8. Engineering and Operations Report – Mr. Jaffari – (Attachment 4)
9. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 5) –

### **ACTION ITEMS**

#### **IFB 2019-21 Deck and Patio Renovation**

Suggested Motion: Move that IFB 2019-21 for Deck and Patio Renovation be awarded to: **Kneeland Construction Corp. for \$171,000.00**, pursuant to M.G.L., Chapter 149/c. 30 Section 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager.

#### **IFB 2019-22 Remedial Coating System for Application Over an Existing Aged EPDM Roof Membrane**

Suggested Motion: Move that IFB 2019-22 for Remedial Coating System for Application Over an Existing Aged EPDM Roof Membrane be awarded to: **Eagle Rivet Roof Services Corp. for \$272,845.00**, pursuant to M.G.L., Chapter 149/c. 30 Section 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager.

12. General Discussion
  - RMLD Board Meetings  
Thursday, November 21, 2019  
Thursday, December 19, 2019
  - CAB Meeting  
November: Mr. O'Rourke  
December: Mr. Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED  
Account Payable/Payroll Questions

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

*Executive Session is scheduled for 8:30 p.m. but may begin earlier or later.*

14. Adjournment – **ACTION ITEM**  
Move to adjourn Regular Session.