



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-03-21

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 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 8:30 p.m. may occur later.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street

Reading, MA 01867

March 21, 2019

7:30 p.m. Regular Session

8:30 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
December 20, 2018 and January 24, 2019
Suggested Motion: Move that the Board approve the meeting minutes of December 20, 2018 and January 24, 2019, on the recommendation of the General Manger.
6. Report on Citizens' Advisory Board Meeting on March 21, 2019 – Chair Hennessy
7. General Manager's Report – Ms. O'Brien
 - a. Report on attendance at the NEPPA Legislative Rally in Washington DC, from February 24 to February 28, 2019

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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- b. Report on Select Board Meeting Updates
Lynnfield – March 18
Reading – March 25 and May 7
8. a. Power Supply Report –January 2019 – Mr. Underhill – (Attachment 2)
b. First Light Power Resources
Suggested Motion: Move that the RMLD Board of Commissioners authorize the General Manager of the Reading Municipal Light Department to finalize negotiations and execute a contract with First Light Power Resources for the output of the Shepaug and Stevenson Hydroelectric facilities.
c. Energy New England (Attachment 3)
Suggested Motion: Move that the Board of Commissioners approve the Executive Session minutes of September 20, 2018, October 18, 2018, January 24, 2019, and February 13, 2019, on the recommendation of the General Manager.
9. Financial Report – December 2018 – Ms. Markiewicz (Attachment 4)
10. Engineering and Operations Report – Mr. Jaffari – (Attachment 5)
11. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 6) –
ACTION ITEMS

IFB 2019-09 One (1) Class V Fork Truck with 12,000 Lb. Load Capacity with Trade-In

Suggested Motion: Move that bid 2019-09 for One (1) Class V Fork Truck with 12,000 lb. Load Capacity be awarded to Northland Industrial Truck Company, Inc., as the lowest and most responsible bidder, for \$60,500.00, pursuant to M.G.L. Chapter 30B, on the recommendation of the General Manager.

IFP 2019-10: Pole Mounted Transformers

Suggested Motion: Move that proposal IFP 2019-10 for **Pole Mounted Transformers** be awarded to: **Graybar Electric Company, Inc.**, for a total of **\$68,2241**, pursuant to M.G.L. c. 164 Section 56D, on the recommendation of the General Manager.

IFP 2019-11: Pad Mounted Transformers

Suggested Motion: Move that proposal IFP 2019-11 for **Pad Mounted Transformers** be awarded to: **WESCO Distribution, Inc.**, for **\$206,755.00** and **Howard Industries, Inc., c/o Power Sales Group, Inc.**, for **\$87,120.00**, for a total of **\$293,875.00**, pursuant to M.G.L. c. 164 Section 56D, on the recommendation of the General Manager.

12. General Discussion
RMLD Board Meetings
Thursday, April 18, 2019
Thursday, May 16, 2019
CAB Meeting
April 2019 Mr. O'Rourke
May 2019 Mr. Pacino

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Account Payable/Payroll Questions



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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.