



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-07-18

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 earlier or later.

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
July 18, 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  
April 24, 2019  
Suggested Motion: Move that the Board approve the meeting minutes of April 24, 2019, on the recommendation of the General Manger.
6. Report on Citizens' Advisory Board Meeting on July 18, 2019 – Vice Chair Stempeck



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7. General Manager's Report – Ms. O'Brien
  - a. Town Payment Study Schedule Update
8. Power Supply Report – May 2019 – Mr. Underhill (Attachment 2)
9. Financial Report – May 2019 – Ms. Markiewicz (Attachment 3)
10. Engineering and Operations Report – Mr. Jaffari – (Attachment 4)
11. Procurement Request Requiring Board Approval – Mr. Jaffari (Attachment 5) – **ACTION ITEM**  
**IFB 2019-14 for Hourly Rates for Professional Manpower, Vehicles, Trade Tools, and Equipment for Underground Electrical Distribution Construction and Maintenance**  
Suggested Motion: Move that IFB 2019-14 for Hourly Rates for Professional Manpower, Vehicles, Trade Tools, and Equipment for Underground Electrical Distribution Construction and Maintenance be awarded to: **McDonald Electrical Corporation** pursuant to M.G.L c. 30 Section 39M as the lowest responsible and eligible bidder for an estimated three-year total of **\$478,734.05** on the recommendation of the General Manager.
12. General Discussion  
RMLD Board Meeting  
Thursday, September 19, 2019  
CAB Meeting  
September TBD Mr. Hennessy  
  
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 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.