



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-10-22

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: John Stempeck, 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 22, 2020
7:30 p.m. Regular Session
8:30 p.m. Executive Session***

This meeting will be held remotely on Zoom and streamed live on RCTV. For public participation please email tschultz@rmlid.com and include your full name and address. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
5. Report on Citizens' Advisory Board Meeting on October 22, 2020 – Chair Stempeck
6. Approval of Board Minutes – **ACTION ITEM** – (Attachment 1)
Suggested Motion: Move that the Board approve the meeting minutes of January 23, 2020, April 21, 2020, April 30, 2020, May 23, 2020 on the recommendation of the General Manger.

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

7. General Manager's Report – Ms. O'Brien

- a. Community Updates
- b. Accounts Processing Process
- c. Review of Board Policy – **ACTION ITEM** – (Attachment 2)

Suggested Motion: Move that the Board approve Policy No. 30, Clean Energy Policy, on the recommendation of the General Manager.

8. Integrated Resources – Mr. Underhill – (Attachment 3)

- a. Power Supply
- b. Climate Action Committee

9. Financial Report – Ms. Markiewicz – (Attachment 4)

- a. August 2020
- b. OPEB Declaration of Trust – **ACTION ITEM** – (Attachment 5)

Suggested Motion: Move that the Board of Commissioners adopt the amendments to the Declaration of the Trust, as set forth in the proposed Amended and Restated Declaration of Trust presented by the General Manager

10. Engineering and Operations Report – Mr. Jaffari – (Attachment 6)

11. RMLD Procurement Requests Requiring Board Approval – **ACTION ITEMS** – Mr. Jaffari – (Attachment 7)

IFB 2020-15 for: Hourly Rates for As Needed Distribution Line Work of All Types

Suggested Motion:

Move that bid IFB 2020-15 for: Hourly Rates for As Needed Distribution Line Work of All Types be awarded to: **Power Line Contractors, Inc.**, pursuant to M.G.L Chapter 30 Section 39M, as the lowest responsible and eligible bidder on the recommendation of the General Manager.

IFP 2020-38 750 MCM 15kV Power Cable

Move that IFP 2020-38 for 750 MCM 15kV Power Cable be awarded to: **Arthur J. Hurley Company, Inc.**, for **\$178,851.15**, pursuant to M.G.L. Chapter 164 Section 56D on the recommendation of the General Manager.

12. General Discussion

- RMLD Board Meeting
- Thursday, November 19, 2020
- CAB Meeting
- November: Mr. Hennessy
- BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
- Accounts 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 confidential, competitively-sensitive or 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 8:30 p.m. but may begin earlier or later.

14. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.

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