



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-04-21

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: 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
April 21, 2020

7:30 p.m. Regular Session
8:00 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. RMLD's Response to COVID-19 – Ms. O'Brien

6. Approval of Board Minutes (Attachment 1) – **ACTION ITEM**

January 7, 2020 and January 23, 2020

Suggested Motion: Move that the Board approve the meeting minutes of January 7, 2020 and January 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
 - a. RMLD Storm Response, April 2020
8. Payment to the Town of Reading Update
9. Integrated Resources Division – Mr. Underhill (Attachment 2)
 - a. COVID-19 Load Impact Discussion
 - b. Home Information Sessions
 - c. New Rebate Programs
10. Engineering and Operations – Mr. Jaffari
 - a. Covid-19 Major Emergency Plan of Operations – Mr. Jaffari – (Attachment 3)
 - b. 2019 APPA Reliability Indices
11. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 4)
RMLD VEH 98 RFQ 2020-13 Light Duty Vehicles with Trade Ins
Suggested Motion: Move to recommend that the General Manager through the Materials Manager purchase four (4) Toyota Hybrid Highlander SUVs with Trade Ins from **MHQ, Inc. for Harr Toyota for \$151,997¹** and one (1) Ford F-150 Eco Friendly Pick Up Truck with Trade In from **Marcotte Ford Sales, Inc. for \$32,536.50** pursuant to M.G.L. c. 30B, Statewide Contract VEH98. The total of all five (5) vehicles is **\$184,533.50**.
12. General Discussion
RMLD Board Meetings
Thursday, May 21, 2020
Thursday, June 18, 2020
CAB Meeting
May: Mr. Talbot

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 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.