



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-08-20

Time: 7:30 PM

Building: Reading Municipal Light Building

Location:

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  
August 20, 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](mailto: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
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Approval of Board Minutes – (Attachment 1) – **ACTION ITEM**  
April 21, 2020, April 30, 2020, May 23, 2020, and June 18, 2020  
Suggested Motion: Move that the Board approve the meeting minutes April 21, 2020, April 30, 2020, May 23, 2020, and June 18, 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.



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6. General Manager's Report – Ms. O'Brien
  - a. 2021 Budget
7. Small Cell Wireless – Mr. McDonagh – (Attachment 2)
8. Integrated Resources – Mr. Underhill – (Attachment 3)
  - a. Power Supply
  - b. Clean Energy Update
  - c. Generator/BESS Performance
9. Financial Report – Ms. Markiewicz – (Attachment 4)
  - a. June 2020 Financials
10. Engineering and Operations – Mr. Jaffari (Attachment 5)
11. RMLD Procurement Request Requiring Board Approval – Mr. Jaffari – (Attachment 6) -  
**ACTION ITEM**  
**IFB 2020-25 - Excavation and Repairs of Electric Utility Manholes**  
Suggested Motion: Move that IFB 2020-25 for Excavation and Repairs of Electric Utility Manholes be awarded to: **Tim Zanelli Excavating, LLC**, for a total amount of **\$129,750** pursuant to M.G.L 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, September 17, 2020  
Thursday, October 22, 2020  
CAB Meeting  
September: Mr. Hennessy  
October: 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 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.