



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-10-27

Time: 6:00 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Robert Coulter, 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:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20 AND THE JUNE 16, 2021, ACT EXTENDING CERTAIN COVID-19 MEASURES, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

Public participation at this meeting:

This meeting will be held remotely on Zoom and streamed live on RCTV and YouTube.
<https://www.youtube.com/c/RCTVStudios/videos?view=57>.

For public participation on Zoom please email emorse@rmlld.com. Please include your full name and address. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – Chair Coulter

Code of Conduct: The RMLD Board of Commissioners recognizes the importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. We ask that all questions or comments from the public be directed to the Chair and that all parties, including members of the RMLD Board, act in a professional and courteous manner when addressing the Board or responding to comments. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It is the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment – Chair Coulter

- Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

3. Approval of Board Minutes - (Attachment 1) – **ACTION ITEM** – Chair Coulter

Board of Commissioners Suggested Motion: Move that the Board of Commissioners approve the meeting minutes of the July 19, 2021, meeting on the recommendation of the General Manager.

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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4. General Manager's Report - Ms. O'Brien, General Manager
5. 2022 Budget Presentation (Attachment 2)
 - Capital Budget – Hamid Jaffari, Director of Engineering & Operations
Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, approve the Calendar Year 2022 Capital Budget in the amount of \$13,225,575 as presented, on the recommendation of the General Manager. Any significant changes are to be submitted to the CAB for review and recommendation.
 - Operating Budget – Wendy Markiewicz, Director of Business & Finance
Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, approve the Calendar Year 2022 Operating Budget with a net income of \$2,533,060 as presented, on the recommendation of the General Manager.
6. Integrated Resources Report (Attachment 3) - **ACTION ITEM** - Mr. Phipps, Director of Integrated Resources

Rates Summary

Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to replace the following MDPU rates effective on billings on or after January 1st, 2022:

- Replace 279 Residential Schedule A with 296
- Replace 280 Residential Time of Use Schedule A2 with 299
- Replace 282 Commercial Schedule C with 297
- Replace 283 Industrial Time of Use Schedule I with 298
- Replace 284 School Schedule SCH with 300

2021 Q2 2021 Certificates Update

Power Supply Agreement – Offshore Wind Opportunity

Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizen's Advisory Board, vote to accept the General Manager's recommendation to execute offshore wind contracts over the next 24 months with the respective asset owners for energy, including associated certificates, from offshore wind facilities off the Massachusetts coast, contingent on appropriate environmental justice due diligence and limited up to 15% of the RMLD portfolio

7. Procurement Requests Requiring Board Approval – (Attachment 4) – **ACTION ITEM** - Mr. Jaffari, Director of Engineering & Operations

IFB 2021-19 Janitorial Services

Suggested Motion: Move that IFB 2021-19 for Janitorial Services be awarded to: S. J. Services, Inc, for \$119,424.00, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder, on the recommendation of the General Manager. This is a three-year contract.

IFP 2021-20 Substation Spare Equipment

Suggested Motion: Move that IFP 2021-20 for Substation Spare Equipment be awarded to: Stuart C. Irby Company, for \$49,873.98, and WESCO Distribution, Inc., for

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\$6,956.00, pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

IFP 2021-23 #2CU 15 kV Underground Cable and #2STR CU 1 COND 600V XHHW Cable

Suggested Motion: Move that IFP 2021-23 for #2CU 15kV Underground Cable and #2STR CU 1 COND 600V XHHW Cable be awarded to: Arthur J. Hurley Company, Inc., for \$94,725.00, pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

RFQ 2021-18 Pick-Up Truck with Dump Body and Material Spreader with Trade-Ins

Suggested Motion: Move that RFQ 2021-18 for a Pick-Up Truck with Dump Body and Material Spreader Attachment with Trade-Ins be awarded to: Liberty Chevrolet for net delivered price of \$65,774.00 (\$68,774.00 minus \$3,000.00 for trade ins), pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder, on the recommendation of the General Manager

8. Scheduling – Chair Coulter

Subsequent RMLD Board Meetings: Wednesday November 17, 2021
CAB Meeting Coverage: (November) Mr. Pacino
AP: Mr. Talbot; Payroll: Mr. Stempeck

9. Adjournment – Chair Coulter (Board of Commissioners) **ACTION ITEM**

Suggested Motion: Move that the Board of Commissioners adjourn regular session.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

- Accounts Payable / Payroll Questions through pay date 10/11/2021
- Financial Update through August 2021
- Surplus and Scrap Material Report September 2021