

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
May 14, 2015
6:30 p.m.

1. **Call Meeting to Order**
2. **Opening Remarks**
3. **Introductions**
4. **Public Comment**
 - **RMLD Citizens' Advisory Board**
 - **Liaisons to RMLD Board**
 - **Public Comment**
5. **Review of RMLD's Fiscal Year 2016 Capital Budget (Attachment 1)** **ACTION ITEM**
6. **Report of the Chairman of the Board – Chairman Talbot** **ACTION ITEM**
 - a. **Broadband Study Committee**

Suggested Motion:
Move that the RMLD Board of Commissioners suggests that a four-town Broadband Study Committee be formed, with input from RMLD Citizens' Advisory Board and the four Boards of Selectmen, to investigate potential municipal and school savings, economic development opportunities as well as other market needs that could be served by a RMLD Internet or telecom offering.

Note: About ten other municipal entities in Massachusetts already provide such services.
7. **Reorganization of RMLD Board of Commissioners (Attachment 2)** **ACTION ITEM**
8. **Presentation** **ACTION ITEM**
 - a. **Organizational and Reliability Study Presentation**
 - i. **Steve Rupp, Vice President, Engineering Solutions, Leidos will present the Organizational Study results**
 - ii. **Ken McNeil, Operations Manager, Booth & Associates will present the Reliability Study results**
9. **Report of the Committee – Vice Chair Pacino (Attachment 3)** **ACTION ITEM**
 - a. **Policy Committee**
 - i. **RMLD's Surplus Material Policy 2, Revision 5**
 - ii. **RMLD's Procurement Policy 9, Revision 4**
 - iii. **Fiber Optic Update**

Note: Presentation on RMLD's fiber will presented at RMLD Board meeting on May 28.

10. General Manager's Report – Ms. O'Brien – General Manager ACTION ITEM
- a. Report on RMLD's Surplus Property
 - b. 2015 Northeast Public Power Association (NEPPA) Annual Conference August 23 to August 26, 2015
Mount Washington Resort, Bretton Woods, New Hampshire

Note: Per the General Manager's Agreement overnight travel is approved by the Board.

11. Power Supply Report – March 2015– Ms. Parenteau (Attachment 4)
12. Engineering and Operations Report – March 2015 – Mr. Jaffari (Attachment 5)
13. Financial Report – March 2015 – Mr. Fournier (Attachment 6)

14. MGL Chapter 30B Bid (Attachment 7) ACTION ITEM
- a. IFB 2015-24 for One (1) Digger Derrick with Trade-In
Suggested Motion:
Move that bid 2015-24 for one Digger Derrick be awarded to: James A. Kiley Co. for \$253,550.00 as the lowest, qualified and responsive bidder on the recommendation of the General Manager.

15. General Discussion ACTION ITEM
- a. Future of Climate Committee

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, April and May 2015

RMLD Board Meetings

Thursday, May 28, 2015
Thursday, June 25, 2015
Thursday, July 30, 2015

Policy Committee Meeting

Tuesday, June 2, 2015

CAB Meeting

Wednesday, May 20, 2015

16. Executive Session ACTION ITEM
- Suggested Motion:
Move that the Board go into Executive Session based on Chapter 164 Section 47D Exemption from public records and open meeting requirements in certain instances and return to the Regular Session for the sole purpose of adjournment.

17. Adjournment ACTION ITEM
- Suggested Motion:
Move to adjourn the Regular Session.