

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

230 Ash Street
Reading, MA 01867
May 30, 2012
7:30 p.m.

- 7:30 p.m. 1. Opening Remarks
- 7:35 p.m. 2. Introductions/Public Input
- 7:40 p.m. 3. Renewable Energy Policy ACTION ITEM
- a. Policy Committee – Commissioner Soli (Tab A)
Power & Rate Committee – Vice Chair Synder (Tab B)
- i. Renewable Energy Policy presentation, discussion and possible adoption.
- 8:00 p.m. 4. Discussion/Motions relating to Renewable Energy Certificates expiring June 15, 2012 ACTION ITEM
- 8:20 p.m. 5. Approval of April 25, 2012 Board Minutes (Tab C) ACTION ITEM
- Suggested Motion:
Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of April 25, 2012.
- 8:25 p.m. 6. Report of Board Committees ACTION ITEM
- a. Budget Committee – Chairman Pacino
- i. Fiscal Year 2013 Capital and Operating Budgets
Note at the Budget Meeting on May 16 both Budgets were approved.
- Fiscal Year 2013 Capital Budget
Ms. West made a motion seconded by Ms. O’Neill that the RMLD Board of Commissioners Budget Committee approve the second draft of the FY13 Capital Budget as presented in the amount of \$6,423,414.
Motion carried 3:0:0.
- Fiscal Year 2013 Operating Budget
Ms. West made a motion seconded by Ms. O’Neill that the RMLD Board of Commissioners Budget Committee approve the second draft of the FY13 Operating Budget as presented based on a Net Income Amount of \$3,280,709.
Motion carried 3:0:0.
- b. Power & Rate Committee – Vice Chair Snyder
- i. Solar Energy Hub – 16 Upton Drive, Wilmington
- ii. Solar Energy Hub – 24 Industrial Way, Wilmington
- 8:55 p.m. 7. M.G.L. Chapter 30B Bids – Material (Tab D) ACTION ITEM
- a. 2012-37 Puller Tensioner Trailer
- Suggested Motion:
Move that bid 2012-37 for Puller Tensioner Trailer be awarded to Sherman & Reilly, Inc. for \$68,910.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.

7. M.G.L. Chapter 30B Bids – Material (Tab D)

b. 2012-41 Outdoor, Pole Mounted, Solid Dielectric, Auto-Recloser (AR)

Suggested Motion:

Move that bid 2012-41 for Outdoor, Pole-Mounted, Solid Dielectric, Auto-Recloser (AR) be awarded to Schneider for a total cost of \$76,500.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.

c. 2012-43 Licensed Site Professional LSP

Suggested Motion:

Move that bid 2012-43 for Licensed Site Professional (LSP) Services be awarded a contract to Cushing, Jammallo, and Wheeler, Inc., for a three year period beginning July 1, 2012 for an estimated cost of \$27,000.00 per year based on a 3 year average at the rates indicated in their price proposal, as the lowest, most qualified bidder on the recommendation of the General Manager.

d. 2012-44 Hazmat Remediation Services

Suggested Motion:

Move that bid 2012-44 for Hazmat Remediation Services be awarded a contract to ENPRO for a three year period ending June 30, 2015 for an estimated budgeted cost of \$150,000.00, as the lowest qualified bidder on the recommendation of the General Manager.

e. 2012-45 Pad-Mounted Switchgear

Suggested Motion:

Move that bid 2012-45 for Pad-Mounted Switchgear be awarded to WESCO for a total cost of \$39,483.00 as the lowest qualified bidder on the recommendation of the General Manager.

9:40 p.m. 8. Power Supply Report – April 2012 – Ms. Parenteau (Tab E)

**9:50 p.m. 9. Engineering and Operations Report – April 2012 - Mr. Sullivan (Tab F)
Gaw Update**

10:00 p.m. 10. Financial Report – April 2012 – Mr. Fournier (Tab G)

10:10 p.m. 11. General Manager's Report – Mr. Cameron (Tab H)

**a. Northeast Public Power Association Annual Conference – Annual Conference
September 16 to September 19 - Sunday River Resort Bethel, Maine**

Note: Any Commission members interest in attending.

b. RMLD Open Positions

10:20 p.m. 12. General Discussion

**10:30 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, May 2012
E-Mail responses to Account Payable/Payroll Questions**

**10:40 p.m. RMLD Board Meetings
Wednesday, June 27, 2012 and July 25, 2012**

**Citizens' Advisory Board Meeting
Tentative – Tuesday, June 12, 2012, 6:30 pm**

10:45 p.m. 13. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM

