

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

230 Ash Street
Reading, MA 01867
July 27, 2011
7:30 p.m.

- 7:30 p.m. 1. Opening Remarks/Approval of Meeting Agenda
- 7:35 p.m. 2. Introductions
- 7:40 p.m. 3. Report from Board Committees
- a. Policy Committee – Report of July 21 Meeting – Commissioner Soli
Note: The Policy Committee and Power & Rate Committee met jointly.
 - b. Power & Rate Committee – Report of July 21 Meeting – Chairman Hahn
Note: The Policy Committee and Power & Rate Committee met jointly.
- 8:00 p.m. 4. Approval of June 22, 2011 Board Minutes (Tab A) ACTION ITEM
- 8:05 p.m. 5. General Manager's Report – Mr. Cameron
- a. Update on Massachusetts Law on Climate Solutions (No Enclosure)
- 8:15 p.m. 6. Financial Highlights – June, 2011 – Mr. Fournier (Tab B)
- 8:25 p.m. 7. Power Supply Report – June, 2011– Mr. Seldon (Tab C)
- 8:35 p.m. 8. Engineering and Operations Report – June, 2011 - Mr. D'Alleva (Tab D)
Gaw Update
- 8:45 p.m. 9. M.G.L. Chapter 30B Bid – Material (Tab E) ACTION ITEM
- a. 2011-03 Fleet Pressure Washing
Suggested Motion:
Move that bid 2012-03 for Fleet Pressure Washing be awarded to Elite Pressure Washing for \$43,290.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.
(Note: This is a three year contract.)
- 8:55 p.m. 10. General Discussion
- 9:05 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, July, 2011
E-Mail responses to Account Payable/Payroll Questions
- 9:10 p.m. Upcoming Meetings
RMLD Board Meetings
Wednesday, August 31, 2011
Wednesday, September 28, 2011

9:15 p.m. **11. Executive Session** **ACTION ITEM**
Suggested Motion:
Move that the Board go into Executive Session to approve Executive Session meeting minutes of June 22, 2011, to discuss Duncan & Allen, MMWEC Arbitration and return to Regular Session for adjournment.

9:40 p.m. **12. Adjournment** **ACTION ITEM**