

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
July 30, 2015
7:30 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. Report of the Chairman ACTION ITEM
 - a. Report on Massachusetts Municipal Light Plants (MLPs): The Telecom Opportunity Today
Wednesday, July 8, 2015, The Berkman Center for Internet & Society at Harvard University

Note: Some Board members were in attendance at this symposium.
 - b. Formation of General Manager Review Committee

Note: The RMLD Board reviews the General Manager on an annual basis.
6. Approval of Board Minutes (Attachment 1) ACTION ITEM
February 26, 2015
7. General Manager's Report – Ms. O'Brien – General Manager
 - a. RMLD's Tree Trimming Program
8. Power Supply Report – June 2015 – Ms. Parenteau (Attachment 2)
9. Engineering and Operations Report – June 2015 – Mr. Jaffari (Attachment 3)
10. Financial Report – Sales Trending Update – Mr. Fournier (Attachment 4)
11. MGL Chapter 30B Bids (Attachment 5) ACTION ITEM
 - a. IFB 2015-13 Line Truck Lift Equipment Inspection and Preventative Services
Suggested Motion:
Move that bid 2015-13 for Line Truck Lift Equipment Inspection and Preventative Maintenance Service be awarded to James A. Kiley Co. for \$105,345.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager. (This is a 3-year contract.)
 - b. IFB 2016-05 Replacement of Circuit Breakers at Kenneth E. Gaw Substation (Substation 4) with new Allis Chalmers type FC Vacuum Circuit Breakers and Associated Devices for Air Magnetic Breakers Rated 15kV
Suggested Motion:
Move that bid 2016-07 for Replacement of Circuit Breakers be awarded to WESCO for a total cost of \$549,750.00 as the lowest qualified bidder on the recommendation of the General Manager.
12. General Discussion

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

RMLD Board Meetings

Thursday, September 24, 2015

Thursday, October 29, 2015

Policy Committee Meeting

To Be Determined.

CAB Meeting

Wednesday, August 12, 2015

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of February 26, 2015, to discuss strategy with respect to collective bargaining, to consider the purchase, exchange, lease or value of real property relative to RMLD's fiber, Verizon pole agreement and to Regular Session for the sole purpose of adjournment.

14. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.