

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

230 Ash Street
Reading, MA 01867
August 31, 2011
7:30 p.m.

- 7:30 p.m. 1. Opening Remarks
- 7:35 p.m. 2. Introductions
- 7:40 p.m. 3. Approval of July 27, 2011 Board Minutes (Tab A) ACTION ITEM
- Suggested Motion:**
Move Reading Municipal Light Department Board of Commissioners approve the Regular Session meeting minutes of July 27, 2011 as presented.
- 7:45 p.m. 4. General Manager's Report – Mr. Cameron
- 7:55 p.m. 5. Preliminary Draft Financial Report – June, 2011 – Mr. Fournier (Tab B)
- 8:05 p.m. 6. Power Supply Report – July, 2011– Ms. Parenteau (Tab C)
- 8:15 p.m. 7. Engineering and Operations Report – July, 2011 - Mr. Sullivan (Tab D)
Gaw Update
- 8:25 p.m. 8. M.G.L. Chapter 30B Bid – Material (Tab E) ACTION ITEM
- a. 2012-01 Tree Trimming
- Suggested Motion:**
Move that bid 2012-01 for Tree Trimming Services be awarded to Asplundh Tree Expert Co. for \$1,216,145.88 as the lowest qualified bidder on the recommendation of the General Manager.
- 8:35 p.m. 9. General Discussion
- 8:45 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, August, 2011
E-Mail responses to Account Payable/Payroll Questions
- 8:55 p.m. Upcoming Meetings
- RMLD Board Meetings**
Wednesday, September 28, 2011
Wednesday, October 26, 2011
- 9:05 p.m. 10. Executive Session ACTION ITEM
- Suggested Motion:**
Move that the Board go into Executive Session to approve Executive Session meeting minutes of July 27, 2011, MMWEC Arbitration and return to Regular Session for adjournment.
- 9:20 p.m. 11. Adjournment ACTION ITEM
- Suggested Motion:**
Move to adjourn the Regular Session.