

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

230 Ash Street
Reading, MA 01867
September 25, 2013
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Presentations (Tab A) ACTION ITEM
 - a. Presentation of Fiscal Year 2013 Audit
Melanson Heath & PC – Mr. Frank Biron and Ms. Snow

Note: RMLD Board will only receive a copy of the draft report.

b. Presentation of Local Energy Action Plan
Metropolitan Area Planning Council (MAPC) – Mr. Ani Krishnan
5. Public Comment
6. Report of the Committee ACTION ITEM
 - a. Audit Committee – Vice Chair Pacino
7. Report of the Chairman ACTION ITEM
 - a. Consideration of Ad Hoc Power & Rate Committee

Note: Commissioner Soli will Chair this committee with Chairman Stempeck as the second member.
8. General Manager’s Report – Ms. O’Brien – General Manager
9. Power Supply Report – August 2013 – Ms. Parenteau (Tab B)

Note: Tab includes July and August reports.
 - a. New York Power Authority (NYPA) Credit
10. Engineering and Operations Report – August 2013 – Mr. Sullivan (Tab C)

Note: Tab includes July and August reports.
11. Financial Report – June 2013 – Mr. Fournier (Tab D)
 - a. BerryDunn Report on RMLD’s Power Supply

Note: RMLD Board will only receive a copy of the report.
12. M.G.L. Chapter 30B Bids (Tab E) ACTION ITEM
 - a. 2014-05 Pickup Truck with Bed Cover

Suggested Motion:

Move that bid 2014-05 for one Pick Up Truck with Bed Cover be awarded to Stoneham Motor Co., Inc. for \$29,965.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.

12. M.G.L. Chapter 30B Bids (Tab E)

b. 2014-06 Pickup Truck with Tool Boxes

Suggested Motion:

Move that bid 2014-06 for one Pick Up Truck with Tool Boxes be awarded to Stoneham Motor Co., Inc. for \$30,397.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.

13. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparisons, August and September 2013

E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Wednesday, October 30, 2013

Monday, November 12, 2013 – Town of Reading, Subsequent Town Meeting

Wednesday, December 11, 2013

T-Shirt Award Ceremony, Thursday, January 14, 2014

Citizens' Advisory Board Meeting

Wednesday, October 23, 2013

Fiscal Year 2015 Budget Meetings

April 2, 2014 – Lynnfield – April 9, 2014

14. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

15. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.