



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk (RK) at 1:20 pm, Apr 13, 2023

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-04-19

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Marlena Bitá, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

THIS MEETING WILL HELD IN PERSON, REMOTELY, AND STREAMED LIVE ON RCTV AND YOUTUBE: <https://www.youtube.com/c/RCTVStudios/videos?view=57>.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email emorse@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – M. Bitá, Chair
Code of Conduct: The RMLD Board of Commissioners recognizes the importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It the role of the Chair to maintain order in all public comment or ensuing discussion.
2. Public Comment - M. Bitá, Chair
3. Reorganization of the RMLD Board of Commissioners - **ACTION ITEM** - M. Bitá, Chair
 - Discussion
 - Nomination and election of the Chair

Suggested Motion: Move to nominate ____ as new Chair to the RMLD Board of Commissioners.

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Suggested Motion: Move that the RMLD Board of Commissioners close the nominations for Chair.

Suggested Motion: Move to elect ___ as new Chair to the RMLD Board of Commissioners to be effective immediately after the vote.

- Nomination and election of the Vice Chair

Suggested Motion: Move to nominate ___ as new Vice Chair to the RMLD Board of Commissioners.

Suggested Motion: Move that the RMLD Board of Commissioners close the nominations for Vice Chair.

Suggested Motion: Move to elect ___ as new Vice Chair to the RMLD Board of Commissioners to be effective immediately after the vote.

- Nomination and election of the Audit Committee members

Suggested Motion: Move to nominate ___ and ___ as the new RMLD Board of Commissioners Sub-Audit Committee members.

Suggested Motion: Move that the RMLD Board of Commissioners close the nominations for the RMLD BoC Sub-Audit Committee Members.

Suggested Motion: Move to elect ___ and ___ as the new RMLD Board of Commissioners Sub-Audit Committee members to be effective after the vote is taken.

4. Citizens' Advisory Board Report – D. Talbot, Commissioner

5. Approval of Meeting Minutes (Attachment 1) - **ACTION ITEM** - M. Bitá, Chair

Suggested Motion: Move that the RMLD Board of Commissioners approve the open session meeting minutes of the April 16, 2022, June 28, 2022, September 29th, 2022, October 6th, 2022, November 2nd, 2022, and November 3rd, 2022 meetings on the recommendation of the General Manager and the Board Secretary.

6. Report on the RMLD Customer Survey (Attachment 2) – C. Veschi, Great Blue Research

7. Hydro Quebec Report (Attachment 3) – **ACTION ITEM** - B. Bullock, Director of Integrated Resources

Suggested Motion: Move that the RMLD Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to execute a new contract with Hydro Quebec, for energy and associated certificates under a five-year contract, starting January 2024.

8. RMLD Procurement Requests for Board Approval (Attachment 4) - **ACTION ITEM** – G. Phipps, General Manager.

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IFP 2023-12 – Pole Mounted Transformers

Suggested Motion: Move that IFP 2023-12 for Pole Mounted Transformers be awarded to: MVA Power, Inc., for \$581,061.721, Items 1-4 pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

RFP 2023-04 - Home Weatherization Rebate Program Implementation and Support Services

Suggested Motion: Move that RFP 2023-04 for Home Weatherization Rebate Program Implementation and Support Services be awarded to: Abode Energy Management LLC as the responsive and responsible proposer offering the most advantageous proposal for the estimated average monthly cost of \$13,196.64 over the next three years or a total estimated 3-Year cost of \$475,079.202, on the recommendation of the General Manager

9. Policy Review (Attachment 5) - **ACTION ITEM**- G. Phipps, General Manager

Policy 1: Community Relations

Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 1: Community Relations (Revision 5), as presented, on the recommendation of the General Manager.

Policy 3: Safety Committee

Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 3: Safety Committee (Revision 4), as presented, on the recommendation of the General Manager.

10. Scheduling - M. Bitá, Chair

Subsequent Board Meetings

Thursday May 25, 2023, 7:30 PM

Thursday June 15, 2023, 7:30 PM

Thursday July 20, 2023, 7:30 PM

Thursday September 14, 2023, 7:30 PM

Thursday October 19, 2023, 7:30 PM

Thursday November 16, 2023, 7:30 PM

Thursday December 14, 2023, 7:30 PM

Future MEAM meetings

May 18-19, 2023 (Closed) Managers’ meeting.

September 20, 2023 (Open)

November 15, 2023 (Open)

	AP	PAYROLL	BoC Member Covering CAB
April	Bitá	Stempeck	Talbot
May	Pacino	Coulter	Bitá
June	Stempeck	Talbot	Pacino
July	Coulter	Bitá	Stempeck
August	Talbot	Pacino	Coulter
September	Bitá	Stempeck	Talbot
November	Pacino	Coulter	Bitá

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December	Stempeck	Talbot	Pacino
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11. Adjournment – **ACTION ITEM** – M. Bitz, Chair

Suggested Motion: Move that the Board of Commissioners adjourn regular session.

Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Accounts Payable / Payroll Questions through April 10th, 2023

Surplus and Scrap Material Report March 2023

Financials

- Preliminary unaudited income statement and balance sheet for December 2022
- Preliminary unaudited income statement for January 2023