



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-11-15

Time: 7:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Philip B. Pacino, 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 ON ZOOM, AND STREAMED LIVE ON RCTV AND YOUTUBE:

<https://www.youtube.com/c/RCTVStudios/videos?view=57>.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

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

1. Call Meeting to Order – P. Pacino, 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 - P. Pacino, Chair
 - Citizens' Advisory Board
 - Liaisons to the RMLD Board
 - Public Comment

3. Report on the Citizens' Advisory Board Meeting – D. Talbot, Vice Chair

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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4. Approval of Board of Commissioners Meeting Minutes (attachment 1) – P. Pacino, Chair

- Discussion on meeting minute format

Suggested Motion: Move that the RMLD Board of Commissioners approve the June 15, 2023, and July 18, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

5. 2024 Operating Budget Presentation (attachment 2) - B. Bloomenthal, Director of Finance & Accounting

Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board and General Manager, approve the Calendar Year 2024 Operating Budget, as presented.

6. Determination of Uniqueness for Property (attachment 3) – G. Phipps, General Manager

Suggested Motion: Move that the RMLD Board of Commissioners approve the Determination of Uniqueness of property and waive the publication requirements of M.G.L. Chapter 30B § 16, with respect to the acquisition of land located at the Intersection of Routes 125 and 93, Wilmington, MA 01887.

7. Integrated Resources Department Report (attachment 4) – B. Bullock, Director of Integrated Resources

8. Milton Cat Battery Storage (attachment 5) – B. Bullock, Director of Integrated Resources

Motion: Move that the RMLD Board of Commissioners, on the recommendation of the Citizen's Advisory Board, vote to accept the General Manager's recommendation to contract Milton Cat under an Energy Services Agreement for battery storage services.

9. Policy Review (attachment 6) – G. Phipps, General Manager

- Policy 13: Facility and Property Use

Suggested Motion: Move that the RMLD Board of Commissioners approve Policy 13: Facility and Property Use (Revision 7), as presented, on the recommendation of the General Manager.

10. Procurement Requests for Board Approval (attachment 7) - G. Phipps, General Manager

- IFB 2023-40 Line Truck Chassis and Trailer Inspection, Preventative Maintenance, and Repair Service

Suggested Motion: Move that bid IFB 2023-40 for Line Truck Chassis and Trailer Inspection, Preventative Maintenance, and Repair Service be awarded to: Taylor and Lloyd, Inc. for \$193,509, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder on the recommendation of the General Manager. This is a three-year contract.



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- IFB 2023-41 Line Truck Lift Equipment Inspection, Preventative Maintenance, and Repair Service

Suggested Motion: Move that bid IFB 2023-41 for Line Truck Lift Equipment Inspection, Preventative Maintenance, and Repair Service be awarded to: James A. Kiley Co. for \$89,726, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder on the recommendation of the General Manager. This is a three-year contract.

- IFB 2023-42 HVAC and Ice Machines Preventative Maintenance and Repair Service

Suggested Motion: Move that bid 2023-42 for HVAC and Ice Machines Preventative Maintenance and Repair Service be awarded to: Ambient Temperature Corporation for \$131,431, pursuant to M.G.L., c. 30 § 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager. This is a three-year contract.

- IFB 2023-47 Hourly Rates for As Needed Distribution Line Work of All Types

Suggested Motion: Move that bid 2023-47 for Hourly Rates for As Needed Distribution Line Work of All Types be awarded to: Power Line Contractors, Inc, pursuant to M.G.L. c. 30 § 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager. This is a three-year contract.

11. General Manager’s Report (attachment 8) – G. Phipps, General Manager

12. Scheduling – P. Pacino, Chair

2023 WARRANT SCHEDULE

	AP	PAYROLL	Covering CAB
November	Coulter	Daskalakis	Talbot
December	Talbot	Bitá	Daskalakis

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday, December 13, 2023	7:00 PM	RMLD AV Room	Kelley
Wednesday January 17, 2024	7:00 PM	RMLD AV Room	TBD
Wednesday February 21, 2024	7:00 PM	RMLD AV Room	TBD
Wednesday March 20, 2024	7:00 PM	RMLD AV Room	TBD

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CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Wednesday, December 13, 2023	5:30 PM	RMLD AV Room	Daskalakis
Wednesday January 17, 2024	5:30 PM	RMLD AV Room	TBD
Wednesday February 21, 2024	5:30 PM	RMLD AV Room	TBD
Wednesday March 20, 2024	5:30 PM	RMLD AV Room	TBD

13. Adjournment **ACTION ITEM**

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 November 13, 2023

Surplus and Scrap Material Report September 2023

Preliminary Financials September 2023