



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Board of Commissioners

2013 SEP 23 A 9 20

Date: 9/25/2013

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of John Stempeck, Chairman

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 no longer be accepted.

Topics of Discussion:

- ◆ Open session for topics not reasonably anticipated 48 hours in advance of the meeting
- 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.

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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9. Power Supply Report – Ms. Parenteau (Tab B)

- 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.

- 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.