



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

2015 MAY 11 A 9:09

RMLD Board of Commissioners

Date: 05-14-2015

Time: 6:30 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 Chairman Dave Talbot

Coleen for D. Talbot

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:

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
May 14, 2015
6:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - RMLD Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Review of RMLD's Fiscal Year 2016 Capital Budget (Attachment 1) ACTION ITEM
6. Report of the Chairman of the Board – Chairman Talbot ACTION ITEM
 - a. Broadband Study Committee
 - Suggested Motion:**
Move that the RMLD Board of Commissioners suggests that a four-town Broadband Study Committee be formed, with input from RMLD Citizens' Advisory Board and the four Boards of Selectmen, to investigate potential municipal and school savings, economic development opportunities as well as other market needs that could be served by a RMLD Internet or telecom offering.

Note: About ten other municipal entities in Massachusetts already provide such services.

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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7. Reorganization of RMLD Board of Commissioners (Attachment 2) ACTION ITEM
8. Presentation ACTION ITEM
 - a. Organizational and Reliability Study Presentation
 - i. Steve Rupp, Vice President, Engineering Solutions, Leidos will present the Organizational Study results
 - ii. Ken McNeil, Operations Manager, Booth & Associates will present the Reliability Study results
9. Report of the Committee – Vice Chair Pacino (Attachment 3) ACTION ITEM
 - a. Policy Committee
 - i. RMLD's Surplus Material Policy 2, Revision 5
 - ii. RMLD's Procurement Policy 9, Revision 4
 - iii. Fiber Optic Update
Note: Presentation on RMLD's fiber will presented at RMLD Board meeting on May 28.
10. General Manager's Report – Ms. O'Brien – General Manager ACTION ITEM
 - a. Report on RMLD's Surplus Property
 - b. 2015 Northeast Public Power Association (NEPPA) Annual Conference August 23 to August 26, 2015
Mount Washington Resort, Bretton Woods, New Hampshire

Note: Per the General Manager's Agreement overnight travel is approved by the Board.
11. Power Supply Report – March 2015– Ms. Parenteau (Attachment 4)
12. Engineering and Operations Report – March 2015 – Mr. Jaffari (Attachment 5)
13. Financial Report – March 2015 – Mr. Fournier (Attachment 6)
14. MGL Chapter 30B Bid (Attachment 7) ACTION ITEM
 - a. IFB 2015-24 for One (1) Digger Derrick with Trade-In
Suggested Motion:
Move that bid 2015-24 for one Digger Derrick be awarded to: James A. Kiley Co. for \$253,550.00 as the lowest, qualified and responsive bidder on the recommendation of the General Manager.
15. General Discussion ACTION ITEM
 - a. Future of Climate Committee

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BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, April and May 2015

RMLD Board Meetings

Thursday, May 28, 2015

Thursday, June 25, 2015

Thursday, July 30, 2015

Policy Committee Meeting

Tuesday, June 2, 2015

CAB Meeting

Wednesday, May 20, 2015

16. Executive Session

Suggested Motion:

Move that the Board go into Executive Session based on Chapter 164 Section 47D Exemption from public records and open meeting requirements in certain instances and return to the Regular Session for the sole purpose of adjournment.

ACTION ITEM

17. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM