



# Town of Reading Meeting Posting with Agenda

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READING, MASS.

## Board - Committee - Commission - Council:

RMLD Board of Commissioners

2014 NOV 17 A 9:21

Date: 2014-11-21

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 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:

Note: Executive Session posted for 9:00 pm could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
November 21, 2014  
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Report of the Chairman ACTION ITEMS
  - a. Review of RMLD General Manager
  - b. Vacancy on RMLD Board
6. Approval of Board Minutes (Tab A) ACTION ITEM  
April 24, 2014
7. General Manager's Report – Ms. O'Brien – General Manager
8. Power Supply Report – September 2014 – Ms. Parenteau (Tab B) ACTION ITEM

Note: July and August are contained in the packet, report will be on September.

  - a. LED Streetlight Rate

**Suggested Motion:**  
Motion to recommend RMLB approve the proposed LED Street Light rate for the towns of Reading, North Reading, Wilmington and Lynnfield.

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.



## Town of Reading Meeting Posting with Agenda

9. Engineering and Operations Report – September 2014 – Mr. Jaffari (Tab C)
10. Financial Report – September 2014 – Mr. Fournier (Tab D)
11. M.G.L. Chapter 30B Bids (Tab E)

**ACTION ITEM**

a. IFB 2015-06 S&C SCADA-Mate CX Switch

Suggested Motion

Move that bid 2015-06 for S&C SCADA-Mate CX Switch be awarded to Stuart C. Irby for a total cost of \$55,070.00 as the lowest qualified bidder on the recommendation of the General Manager.

b. IFB 2015-08 Single Phase Pole Mounted Transformers

Suggested Motion

Move that bid 2015-08 for Single Phase Pole Mounted Transformers be awarded to Power Sales Group for a total cost of \$3,300.00 and WESCO for a total cost of \$75,880.00 as the lowest qualified bidder on the recommendation of the General Manager.

c. IFB 2015-09 Three Phase Pole Mounted Transformers

Suggested Motion

Move that bid 2015-09 for Three Phase Pole Mounted Transformers be awarded to WESCO for a total cost of \$79,096.00 as the lowest qualified bidder on the recommendation of the General Manager.

d. IFB 2015-11 750 MCM Cable

Suggested Motion

Move that bid 2015-11 for 750 MCM Cable be awarded to Arthur J. Hurley Company, Inc. for a total cost of \$139,590.00 as the lowest qualified bidder on the recommendation of the General Manager.

12. General Discussion

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**  
E-Mail responses to Account Payable/Payroll Questions  
Rate Comparisons, July, August, September

RMLD Board Meetings

Thursday, December 11, 2014  
Thursday, January 29, 2015

13. 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, to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

**ACTION ITEM**

14. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

**ACTION ITEM**