



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK
READING, MASS.

2015 SEP 21 A 11:47

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2015-09-24

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 Thomas O'Rourke

*Coleen O'Brien for
T. O'Rourke*

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 p.m. could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
September 24, 2015
7:30 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. Report of the Chairman
 - a. Northeast Public Power Association (NEPPA) Conference
6. Approval of Board Minutes (Attachment 1)
May 28, 2015 and June 25, 2015

ACTION ITEM

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

7. General Manager's Report – Ms. O'Brien – General Manager
 - a. Organizational and Reliability Studies Recommendations Update
8. Power Supply Report – July 2015 – Ms. Parenteau (Attachment 2)
 - a. Time of Use Rate Discussion
9. Engineering and Operations Report – July 2015 – Mr. Jaffari (Attachment 3)
10. Financial Update – Mr. Fournier
11. MGL Chapter 30B Bids (Attachment 4) ACTION ITEM
 - a. IFB 2016-02 Preventative Maintenance and Repair Services for all HVAC Equipment, including Ice Machines, Plant Wide
Suggested Motion:
Move that bid 2016-02 for Preventative Maintenance and Repair Services for all HVAC Equipment, including Ice Machines, Plant Wide be awarded to Ambient Temperature Corporation for a total cost of \$71,368.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager.
 - b. IFB 2016-07 S&C SCADA-Mate CX Switch
Suggested Motion:
Move that bid 2016-07 for S&C SCADA-Mate CX Switch be awarded to Yale Electric East LLC for a total cost of \$55,748.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - c. IFB 2016-08 Relay Test Set
Suggested Motion:
Move that bid 2016-08 for Relay Test Set be awarded to Omicron for a total cost of \$51,640.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - d. IFB 2016-09 60KW Diesel Substation Generator with 400 AMP Automatic Transfer Switch
Suggested Motion:
Move that bid 2016-09 for 60KW Diesel Substation Generator with 400 AMP Automatic Transfer Switch be awarded to Authorized Services of New England for a total cost of \$30,235.00 as the lowest qualified bidder on the recommendation of the General Manager.
 - e. IFB 2016-10 Hourly Rates for Line Construction Work as Needed, Storm Management Line Construction and Restoration
Suggested Motion:
Move that bid 2016-10 for Hourly Rates for Line Construction Work as Needed, Storm Management Line Construction and Restoration be awarded to Maverick Construction Corporation 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, August and September 2015



Town of Reading Meeting Posting with Agenda

RMLD Board Meetings

Thursday, October 29, 2015

Thursday, December 10, 2015

Audit Committee Meeting

Thursday, October 29, 2015

General Manager Committee

Thursday, October 14, 2015

Policy Committee Meeting

To Be Determined.

CAB Meeting

Wednesday, October 21, 2015

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of June 25, 2015, discuss strategy with respect to collective bargaining, Verizon pole agreement and return to Regular Session for the sole purpose of adjournment.

14. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.