



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2016-10-20

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman Thomas O'Rourke

*Coleen
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
October 20, 2016
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. Presentation of Fiscal Year 2016 Audit (Attachment 1)
Melanson Heath & PC – Frank Biron and Zackary Fentross
6. Report of the Committee
- a. Audit Committee – Vice Chair Pacino

ACTION ITEM



Town of Reading Meeting Posting with Agenda

7. Report of the Chairman
 - a. Board response to NEPPA on climate change denial by one of the recent conference speakers.
8. Report RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting

Note: Commissioner Hennessy was in attendance at the CAB meeting on October 12, 2016.
9. General Manager's Report – Ms. O'Brien (Attachment 2)
 - a. Quarterly Update Organizational and Reliability Report
10. Power Supply Report – August 2016 – Ms. Parenteau (Attachment 3) **ACTION ITEM**
 - a. Solar Choice Rate
Suggested Motion:
Move that the RMLD Board of Commissioners approve the Solar Choice Rate MDPU 269 to be effective on billings after December 1, 2016 on the recommendation of the General Manager.
11. Engineering and Operations Report – August 2016 – Mr. Jaffari (Attachment 4)
12. RMLD Procurement Requests Requiring Board Approval (Attachment 5) **ACTION ITEM**
 - a. IFP 2017-15 Capacitor Bank
Suggested Motion:
Move that proposal 2017-15 for Capacitor Bank be awarded to WESCO for \$54,480.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.
 - b. IFP 2017-20 750 MCM Cable
Suggested Motion:
Move that proposal 2017-20 for 750 MCM Cable be awarded to Arthur Hurley Company for \$104,513.10 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.
 - c. IFP 2017-22 Single Phase Step Voltage Regulator
Suggested Motion:
Move that proposal 2017-22 for Single Phase Step Voltage Regulator be awarded to Graybar Electric for \$146,090.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.
 - d. IFP 2017-24 15kV Single Phase Submersible Transformers
Suggested Motion:
Move that proposal 2017-24 for Single Phase Submersible Transformers be awarded to Central Moloney, Inc. for \$19,794.00 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.
 - e. IFP 2017-25 Control Devices for Substation 3
Suggested Motion:
Move that proposal 2017-25 for Control Devices for Substation 3 be awarded to WESCO for \$62,866.00 and Graybar Electric for \$64,401.28 for a total cost of \$127,267.28 pursuant to Chapter 164 § 56D on the recommendation of the General Manager.



Town of Reading Meeting Posting with Agenda

12. RMLD Procurement Requests Requiring Board Approval (Attachment 5) ACTION ITEM

f. IFB 2017-28 Material Handle with Trade-In

Suggested Motion:

Move that proposal 2017-28 for one Material Handler with Trade-In be awarded to James A. Kiley Company for \$221,715.00 pursuant to M.G.L. c. 164 § 56D on the recommendation of the General Manager.

13. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, October 2016

Subsequent Town Meeting
Monday, November 14, 2016

RMLD Board Meetings

No RMLD Board Meeting in November
Thursday, December 15, 2016

RMLD Committee Meetings

Thursday, November 10, 2016 RMLD Board Policy Committee Meeting

CAB Meetings

Wednesday, November 16, 2016

14. Executive Session ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session Meeting minutes of September 29, 2016, to consider the purchase of real property and discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

15. Adjournment ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.