



Town of Reading Meeting Posting with Agenda

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2021 JUN -1 AM 9:47

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-06-03

Time: 6:00 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, Chair

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.

TOWN CLERK
NORTH READING, MA

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20, THIS MEETING WILL BE HELD REMOTELY UTILIZING WEB TECHNOLOGY.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: KRYBAK@RMLD.COM. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

1. Call Meeting to Order – J. Small, Chair
2. Approval of Minutes – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the September 16, 2020, meeting as written.

3. Report from the Board of Commissioners – R. Coulter, Commissioner
4. General Manager's Report – C. O'Brien, General Manager

- Community Update
- Northeast Public Power Association (NEPPA) Annual Conference on August 22-25, 2021, at the Westin Portland Harborview, in Portland, Maine.

Suggested Motion: Move that the Citizens' Advisory Board approve travel to, and attendance at, the NEPPA Annual Conference to take place August 22-25, 2021, at the Westin Portland Harborview in Portland, Maine, for _____.

5. Presentation of 2020 Financial Audit Findings as Presented to the Audit Committee
A. Gordon, Audit Supervisor, Melanson

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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6. Integrated Resources Report – G. Phipps, Director of Integrated Resources

Suggested Motion: Move that Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to execute a contract after proper due diligence, with Gravity Renewables for energy, including associated certificates, from a hydro facility in New York, known as plant number four.

7. Policy 9 - Procurement Request – B. Hatch, Director of Information Technology

Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners authorize the General Manager to move forward with the RMLD New Production Environment with Disaster Recovery Project, as presented. Staff will solicit quotes from the State contract and award contracts for the project, not to exceed \$420,000 in CY2021. This un-budgeted project will be paid from the Depreciation and Operating Funds.

8. Scheduling – J. Small, Chair

- Next CAB Meeting
- BOC Meeting Coverage

9. Adjournment – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.

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