

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

NOVEMBER 19, 2024

5:00 P.M.

1. CALL TO ORDER

2. MINUTES

September 24, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

2025 Budget

Division Reports

4. NEW BUSINESS

2024 Holiday Discount

Sponsorship Request – HPD Senior Holiday Event

Open Meeting Law Guide

5. BID AUTHORIZATIONS

Hadley Station Service & Gatehouse Emergency Generator

6. BIDS RECEIVED

General Contract Work Annual Contract

Overhead Cranes & Hoists Inspections Annual Contract

Gas Rotary Meters Annual Contract

Uniform Supply & Service Contract

Landscaping Services Annual Contract

Tree Trimming & Vegetation Management Annual Contract

Wood Poles Annual Contract

Insulation, Asbestos & Lead Abatement Annual Contract

Solid Waste & Recycling Services Annual Contract – Extension

Spill Response & Hazardous Waste Annual Contract – Extension

Gas Construction Contractor Annual Contract – Extension

F.O. Installation, Splicing, Termination & Testing Annual Contract – Extension

Road Repairs Annual Contract – Extension

Hydraulic Structures' Maintenance & Repairs Annual Contract – Extension

Electric Line Contractors Annual Contract – Extension

Electric Meters Annual Contract – Extension

Excavations & Restorations Annual Contract – Extension

2024 Financial Statement Audit

Superion Naviline Software Renewal

3-Year Veam Data Platform Advanced License

LNG I&R Project Phase 1 OPM Services

7. COMMUNICATIONS

09/25/24 – Draft Commission Meeting Minutes from 09/24/24

10/29/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – September 2024

10/21/24 – JL/LR/Holiday Discount

10/02/24 – JL/KC/Sponsorship Request – HPD Senior Holiday Event

11/18/24 – COMM/JL/Open Meeting Law Guide

11/14/24 – SR/KT/Authorization to Bid – Hadley Station Service Transformers & Gatehouse Emergency Generator

11/14/24 – JL/CW/Bid Recommendation – General Contract Work Annual Contract
11/15/24 – JL/CW/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract
11/14/24 – JL/CW/Bid Recommendation – Gas Rotary Meters Annual Contract
11/14/24 – JL/CW/Bid Recommendation – Uniform Supply & Service Contract
11/13/24 – JL/CW/Bid Recommendation – Landscaping Services Annual Contract
11/07/24 – SR/VO/Bid Recommendation – Tree Trimming & Vegetation Management
11/05/24 – SR/VO/Bid Recommendation – Wood Poles Annual Contract
10/22/24 – JL/CW/Bid Recommendation – Insulation, Asbestos & Lead Abatement Annual Contract
10/21/24 – JL/CW/Recommendation – Extension of Solid Waste & Recycling Services Annual Contract
10/24/24 – JL/CW/Recommendation – Extension of Spill Response & Hazardous Waste Annual Contract
10/25/24 – JL/CW/Recommendation – Extension of Gas Construction Contractor Annual Contract
11/06/24 – JL/CW/Recommendation - Extension of F.O. Installation, Splicing, Termination & Testing Annual Contract
11/07/24 – JL/CW/Extension Recommendation – Road Repairs Annual Contract
11/07/24 – JL/CW/Extension Recommendation – Hydraulic Structures’ Maintenance & Repairs Annual Contract
11/12/24 – JL/CW/Extension Recommendation – Electric Line Contractors Annual Contract
11/12/24 – JL/CW/Extension Recommendation – Electric Meters Annual Contract
11/14/24 – JL/CW/Extension Recommendation – Excavations & Restorations Annual Contract
11/15/24 – JL/BM/Purchasing Approval: 2024 Financial Statement Audit
11/04/24 – JL/DD/Purchasing Approval: Superior Naviline Software Renewal
11/15/24 – KJ/ED/Purchasing Approval: 3-Year Veeam Data Platform Advanced License
11/14/24 – BR/RB/Purchasing Approval: LNG I&R Project Phase 1 OPM Services

8. NEXT MEETING DATE

9. ADJOURNMENT