

REGULAR MEETING OF GAS & ELECTRIC COMMISSION
AUGUST 27, 2024
5:00 P.M.

1. **CALL TO ORDER**

2. **MINUTES**
July 16, 2024

3. **REPORTS & RECOMMENDATIONS OF MANAGER**
Division Reports

4. **NEW BUSINESS**
External Auditor Evaluation & Engagement Letter
Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

5. **BIDS RECEIVED**
Electric Underground Cable - No.2 AWG EPR CU
Truck #64 Replacement
Gas Distribution Compact Excavator
Gate Actuator Assemblies
Dive Surveys, Inspections, Maintenance & Repairs Annual Contract

6. **COMMUNICATIONS**
07/18/24 – Draft Commission Meeting Minutes from 07/16/24
07/30/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – June 2024
07/16/24 – COMM/BM/External Financial Statement Auditor Evaluation & Engagement Letter
07/19/24 – JL/KC/Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship
08/15/24 – SR/SD/Bid Recommendation – Electric Underground Cable - No.2 AWG EPR CU
08/22/24 – SR/JB/Approval Request – Replacement of Bucket Truck #64
08/23/24 – BR/WS/Purchasing Approval: Gas Distribution Compact Excavator
08/23/24 – JL/CW/Bid Recommendation – Gate Actuator Assemblies
08/26/24 – JL/CW/Bid Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual Contract

7. **NEXT MEETING DATE**

8. **ADJOURNMENT**