

REGULAR MEETING OF GAS & ELECTRIC COMMISSION
JANUARY 15, 2025
5:00 P.M.

1. CALL TO ORDER

2. MINUTES

December 18, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Saint Patrick’s Committee of Holyoke

5. BID AUTHORIZATIONS

2025 One Time Purchases & Annual Contracts

LNG I&R Project (Phase 1) Construction

6. BIDS RECEIVED

Gas Meter Testing Equipment

Truck #4 Vehicle Replacement

Overhead Cranes & Hoists Inspections Annual Contract

Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract

Hitachi VSP One Storage

Professional Services – Grant Compliance Services

Commercial Auto Insurance Renewal

PURMA/PUMIC Liability Insurance Policy Renewal

7. COMMUNICATIONS

01/02/25 – Draft Commission Meeting Minutes from 12/18/24

01/02/25 – JL/DD/Financial Statements, Balance Sheet & Summary Report – November 2024

01/08/25 – COMMM/KC/Sponsorship Request – Saint Patrick’s Committee of Holyoke

01/03/25 – JL/CW/Authorization to Bid – 2025 One Time Purchases & Annual Contracts

01/06/25 – JL/BR/Authorization to Bid – LNG I&R Project (Phase 1) Construction

01/09/25 – JL/CW/Bid Recommendation – Gas Meter Testing Equipment

01/03/25 – BR/RT/Purchase of Replacement Vehicle – Truck #4

01/08/25 – JL/CW/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract

01/08/25 – JL/CW/Bid Recommendation – Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract

01/09/25 – KJ/ED/Purchasing Approval: Hitachi VSP One Storage

01/09/25 – JL/BM/Purchasing Approval: Professional Services – Grant Compliance Services

01/09/25 – JL/BM/Purchasing Approval: Commercial Auto Insurance Renewal

01/09/25 – JL/BM/Purchasing Approval: PURMA/PUMIC Liability Insurance Policy Renewal

8. NEXT MEETING DATE

9. ADJOURNMENT