

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**  
**MAY 25, 2017**

**1. CALL TO ORDER**

**2. MINUTES**

April 18, 2017

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Residential Assistance – 61 Nonotuck Street

Residential Assistance – 50-52 Brookline Avenue

Commercial Assistance – Edaron, Inc.

Commercial Assistance – Oliver’s Auto Body Co., Inc.

Commercial Assistance – W.B.C. Associates, Inc.

Sponsorship Request – La Familia Hispana, Inc.

**5. BID AUTHORIZATIONS**

Surplus Electrical Equipment

**6. BIDS RECEIVED**

Gas Rotary Meters Annual Contract (Rebid)

Specialty Construction & Facilities Maintenance Annual Contract – Extension

Landscaping Services Annual Contract – Extension

Electric Wire & Cable Annual Contract

Tree Trimming & Vegetation Management Annual Contract

City Hydro No. 2 Generator Rehabilitation (Reject & Rebid Award)

Riverside 4 & 5 Intake Rack Replacement

Power Distribution Panels

1 Year Renewal of AcrFM Support

Log Pond Cove Water Chestnut Removal Services

Sampling, Analyzing & Disposal of Outdated Electrical Equipment

Doble Circuit Breaker Test & Maintenance Training

Pole Top Transformers

Annual Software Support Contract

Programmable Communicating Thermostats

**7. COMMUNICATIONS**

05/19/17 – Draft Commission Meeting Minutes from 04/18/17

04/27/17 – JL/DD/Financial Statements, Balance Sheet March 2017

05/01/17 – JL/JJ/Residential Assistance Request – 61 Nonotuck Street

05/01/17 – JL/JJ/Residential Assistance Request – 50-52 Brookline Avenue

05/03/17 – JL/JJ/Commercial Assistance Request – Edaron, Inc.

05/02/17 – JL/JJ/Commercial Assistance Request – Oliver’s Auto Body Co., Inc.

05/17/17 – JL/JJ/Commercial Assistance Request – W.B.C. Associates, Inc.

05/18/17 – JL/DL/Sponsorship Request – La Familia Hispana, Inc.

05/03/17 – BB/MS&JB/Authorization to Bid – Surplus Electrical Equipment

05/18/17 – JL/YD/Bid Recommendation – Gas Rotary Meters Annual Contract (Rebid)

05/17/17 – JL/YD/Recommendation – Extension of Specialty Construction & Facilities Maintenance Annual Contract

05/17/17 – JL/YD/Recommendation – Extension of Landscaping Services Annual Contract  
05/19/17 – BB/LE/Bid Recommendation – Electric Wire & Cable Annual Contract  
05/18/17 – JJ/YD/Bid Recommendation – Tree Trimming & Vegetation Management Annual Contract  
05/18/17 – JL/YD/Bid Recommendation – City Hydro No. 2 Generator Rehabilitation (Reject & Rebid Award)  
05/18/17 – JL/YD/Bid Recommendation – Riverside 4 & 5 Intake Rack Replacement  
05/18/17 – BB/SL/Purchasing Approval: Power Distribution Panels  
05/17/17 – KJ/EG/Purchasing Approval: 1 Year Renewal of AcrFM Support  
04/26/17 – PD/SL/Purchasing Approval: Log Pond Cove Water Chestnut Removal Services  
05/03/17 – BB/CP/Purchasing Approval: Sampling, Analyzing & Disposal of Outdated Electrical Equipment  
05/18/17 – BB/JA/Purchasing Approval: Doble Circuit Breaker Test & Maintenance Training  
05/17/17 – BB/CP/Purchasing Approval: Pole Top Transformers  
03/01/17 – TS/BR/Purchasing Approval: Annual Software Support Contract  
05/19/17 – BB/SL/Purchasing Approval: Programmable Communicating Thermostats

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**