

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**APRIL 2, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

March 12, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – Holyoke Rotary Club  
2019 Cadet Engineering Scholarship

**5. BIDS RECEIVED**

2019 Utility Line Material  
Fence Maintenance, Repairs & Installations Annual Contract  
Purchase of Plastic Natural Gas Pipe  
Professional Services – Pipeline Safety Management Systems  
Professional Services – Cathodic Protection  
Purchase of Servers & Storage – Suffolk St & Walnut St Server Rooms

**6. COMMUNICATIONS**

03/29/19 – Draft Commission Meeting Minutes from 03/12/19  
03/27/19 – JL/DD/Financial Statements, Balance Sheet February 2019  
03/18/19 – JL/KS/Sponsorship Request – Holyoke Rotary Club  
03/29/19 – COMM/JL/2019 Cadet Engineering Scholarship  
04/01/19 – BB/CW/Bid Recommendation – 2019 Utility Line Material  
03/29/19 – JL/YD/Bid Recommendation – Fence Maintenance, Repairs & Installations Annual Contract  
03/29/19 – JL/YD/Bid Recommendation – Purchase of Plastic Natural Gas Pipe  
03/29/19 – BR/MK/Purchasing Approval: Professional Services – Pipeline Safety Management Systems  
03/22/19 – BR/RB/Purchasing Approval: Professional Services – Cathodic Protection  
03/15/19 – ED/TM/Purchasing Approval: Purchase of Servers & Storage – Suffolk St & Walnut St Server Rooms

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**