

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

SEPTEMBER 11, 2019

1. CALL TO ORDER

2. MINUTES

August 13, 2019

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Request – Warwick Assoc, Inc.
Gas Service Work Rates Adjustment
2020 Budget Year Gas Rate Modifications
Rebate Program Modifications

5. BID AUTHORIZATIONS

Hadley Station Boiler Replacement
30 Water St Parking Lot Repaving

6. BIDS RECEIVED

Sale of Bowers St Parcel
Fall 2019 Canal Outage Inspection
Design of Poles Replacement & Updating Prints – ISO NX-9 Filing
Firebox Replacements
Reconstruction of Manhole No. 75
Dive Surveys, Inspections, Maintenance & Repairs – Extension
2019 Vehicle Replacements
Purchase New Cargo Vans

7. COMMUNICATIONS

09/06/19 – Draft Commission Meeting Minutes from 08/13/19
08/28/19 – JL/DD/Financial Statements, Balance Sheet July 2019
08/27/19 – JL/JJ/Commercial Energy Assistance Request – Warwick Assoc., Inc.
09/05/19 – JL/BR/Gas Service Work Rates Adjustment
09/05/19 – JL/BR/2020 Budget Year Rate Modifications
09/05/19 – BB/JZ/Air Source Heat Pump (Mini-split) Rebates
08/30/19 – PD/KT/Authorization to Bid – Hadley Station Boiler Replacement
08/30/19 – PD/SR/Authorization to Bid – 30 Water St Parking Lot Repaving
08/12/19 – JL/YD/Recommendation – Sale of Bower St Parcel
09/04/19 – PD/KT/Purchasing Approval: Fall 2019 Canal Outage Inspection
09/04/19 – PD/KT/Purchasing Approval: Design of Poles Replacement & Updating Prints – ISO NX-9 Filing
09/05/19 – BR/TS/Purchasing Approval: Gamewell Wireless Fireboxes
09/05/19 – JL/YD/Bid Recommendation – Reconstruction of Manhole No. 75
09/06/19 – JL/YD/Recommendation – Extension of Dive Surveys, Inspections, Maintenance & Repairs
09/06/19 – JL/YD/Bid Recommendation – 2019 Purchase of New Vehicles
09/06/19 – BR/MK/Purchasing Approval: Purchase Two (2) New Ford Transit Cargo Vans

8. NEXT MEETING DATE

9. ADJOURNMENT