## REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. JULY 12, 2022

# 1. CALL TO ORDER

### 2. <u>MINUTES</u>

June 8, 2022

3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

### 4. <u>NEW BUSINESS</u>

Commercial Assistance Request – 472-474 Appleton Street Commercial Assistance Request – 200 Whiting Farms Road

#### 5. <u>BIDS RECEIVED</u>

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension Replacement of Network Vault Cover No. 459 High Street Ciena Support Renewals SCADA Master System Gas Leak Surveys Annual Contract 30 Water St (Riverside 4/5/7) Roof Replacement 2022 Purchase of New Vehicle #15

#### 6. <u>COMMUNICATIONS</u>

06/03/22 – Draft Commission Meeting Minutes from 06/08/22
06/27/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2022
06/09/22 – KC/MC/CECP – 472-474 Appleton Street
06/30/22 – KC/MC/CECP – 200 Whiting Farms Road
06/15/22 – JL/CW/Recommendation - Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension
06/13/22 – SR/VO/Bid Recommendation - Replacement of Network Vault Cover No. 459 High Street
07/06/22 – KJ/TH/Purchasing Approval: Ciena Support Renewals
07/06/22 – SR/JA/Bid Recommendation – Gas Leak Surveys Annual Contract
07/07/22 – JL/CW/Bid Recommendation – 30 Water St (Riverside 4/5/7) Roof Replacement
07/01/22 – CW/RB/Technical Review – 2022 Purchase of New Vehicle #15

## 7. <u>NEXT MEETING DATE</u>

## 8. <u>ADJOURNMENT</u>