

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**  
**APRIL 18, 2017**

**1. CALL TO ORDER**

**2. MINUTES**

March 28, 2017

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – Holyoke Allies Baseball Club

**5. BID AUTHORIZATIONS**

Riverside #4/5 Intake Rack Replacement

2017 Department Vehicle Replacements

**6. BIDS RECEIVED**

2017 Sturgeon Post Construction Monitoring

Cobble MT Unit #2 Bypass Valve

Boatlock Station Emergency Generator

Canal Log Boom Hardware Replacement

2017 Independent Consultant for the Eleventh Part 12

Construction Cost Estimate for Riverside Forebay Expansion

Corero DDoS Mitigation Solution

Line Reclosers and Controls

**7. COMMUNICATIONS**

04/12/17 – Draft Commission Meeting Minutes from 03/28/17

04/13/17 – JL/DD/Financial Statements, Balance Sheet February 2017

04/14/17 – JL/JJ/Sponsorship Request – Holyoke Allies Baseball Club

04/04/17 – PD/SR/Authorization to Bid – Riverside #4/5 Intake Rack Replacement

04/11/17 – JL/TS/Authorization to Bid – 2017 Department Vehicle Replacements

04/22/17 – PD/RM/2017 Sturgeon Post Construction Monitoring

04/03/17 – PD/KT/Purchasing Approval: Cobble MT Unit #2 Bypass Valve & Operator

04/11/17 – PD/KT/Purchasing Approval: Boatlock Station Emergency Generator

04/11/17 – PD/SR/Purchasing Approval: Canal Log Boom Hardware Replacement

04/12/17 – YD/RM/2017 Independent Consultant for the Eleventh Part 12

04/12/17 – BB/SL/Purchasing Approval: Construction Cost Estimate for Riverside Forebay Expansion

04/12/17 – TH/MS/Purchasing Approval: Corero DDoS Mitigation Solution

04/12/17 – BB/JB/Bid Recommendation – Line Reclosers and Controls

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**