

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 25, 2020

1. CALL TO ORDER

2. MINUTES

February 4, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Request – Holyoke Property Management, LLC
Sponsorship Request – Holyoke YMCA

5. BID AUTHORIZATIONS

Electric Station Repaving

6. BIDS RECEIVED

Electrical Preventative Maintenance Testing Services – Extension
Fence Maintenance, Repairs & Installations Annual Contract – Extension
2020 Update Dam Breach Inundation Mapping
Purchase of Wood Poles
Professional Services – Cathodic Protection
Gas Detection Systems Replacement – LNG Plant
Dump Body Replacement – Vehicle #28

7. COMMUNICATIONS

02/21/20 – Draft Commission Meeting Minutes from 02/04/20
02/04/20 – JL/DD/Financial Statements, Balance Sheet December 2019
02/19/20 – JL/JJ/Commercial Energy Assistance Request – Holyoke Property Management, LLC
02/10/20 – JL/JJ/Sponsorship Request – Holyoke YMCA
02/04/20 – BB/SD/Authorization to Bid – Election Station Repaving
02/19/20 – JL/YD/Extension of Electrical Preventative Maintenance Testing Services Annual Contract
02/18/20 – JL/YD/Extension of Fence Maintenance, Repairs & Installations Annual Contract
02/12/20 – YD/RM/2020 Update Dam Breach Inundation Mapping
02/20/20 – BB/CP/Purchasing Approval: Purchase of Wood Poles
02/21/20 – BR/RB/Purchasing Approval: Professional Services – Cathodic Protection
02/14/20 – BR/RB/Purchasing Approval: Gas Detection Systems Replacement – LNG Plant
02/13/20 – BR/WS/Purchasing Approval: Dump Body Replacement – Vehicle #28

8. NEXT MEETING DATE

9. ADJOURNMENT