

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:30 P.M.
MAY 19, 2021

1. CALL TO ORDER

2. MINUTES

April 13, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

Transmission Poles for 637 Line
Riverside Station Roof Replacement

6. BIDS RECEIVED

Replacement of Network Vault Covers #412 & #452
Spare 2000A Circuit Breaker Ingleside Substation
Two (2) Cisco ASR9902 IP Gateway Routers
102 Cabot Overhead Bridge Crane Replacement
Electric Wire & Cable Annual Contract
Tree Trimming & Vegetation Management Annual Contract – Extension
2021 Log Pond Cove Water Chestnut Removal
2021 Deformation Monitoring Survey
2022 Independent Consultant for the Twelfth Part 12
Media Plan for Fiber-to-the-Home Campaign
Sale of Appleton Street Parcel

7. COMMUNICATIONS

04/09/21 – Draft Commission Meeting Minutes from 04/13/21
04/26/21 – JL/DD/Financial Statements, Balance Sheet March 2021
04/20/21 – PD/SL/Authorization to Bid – Transmission Poles for 637 Line
04/29/21 – PD/KT/Authorization to Bid – Riverside Station Roof Replacement
04/29/21 – BB/VO/Purchasing Approval: Replacement of Network Vault Covers #412 & #452
05/06/21 – BB/SD/Purchasing Approval: Spare 2000A Circuit Breaker Ingleside Substation
04/22/21 – KJ/KO/Purchasing Approval: Two (2) Cisco ASR9902 IP Gateway Routers
05/11/21 – BB/SL/Bid Recommendation – 102 Cabot Overhead Bridge Crane Replacement
05/07/21 – BB/CP/Bid Recommendation – Electric Wire & Cable Annual Contract
04/29/21 – JL/CW/Recommendation – Tree Trimming & Vegetation Management Annual Contract – Extension
04/15/21 – PD/SL/Purchasing Approval: 2021 Log Pond Cove Water Chestnut Removal
04/30/21 – PD/SL/Recommendation – 2021 Deformation Monitoring Survey
05/03/21 – PD/SL/2022 Independent Consultant for the Twelfth Part 12
04/15/21 – PD/SL/Purchasing Approval: 2021 Log Pond Cove Water Chestnut Removal
05/13/21 – JL/KS/Purchasing Approval: Media Plan for Fiber-to-the-Home Campaign
05/13/21 – KS/MC/Recommendation – Sale of Appleton Street Parcel

8. NEXT MEETING DATE

9. ADJOURNMENT