



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Via ZOOM Virtual Meeting

Date: October 20, 2020

Time: 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96506457607?pwd=UVIQSVpwNWtNSm1JeTNUK053NzJOZz09>

Meeting ID: 965 0645 7607

Passcode: 788702

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the September 15, 2020 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for August 2020.
5. Board to consider approval of a change order to the Wunderlich-Malec contract to extend communication from the new RTU rig to National Grid's Local Control Center as per ISO-NE requirements in the amount of \$14,260.
6. Board to consider approval of a labor contract to Fairbanks Morse of Houston, Texas in the amount of \$54,126 to repair #10 Engine at the Cherry Street Power Station. Board to also consider approving the purchase of required parts/shipping necessary for the repair from Farabee Mechanical of Hickman, Nebraska in the amount of \$87,447.18.
7. Stow Representative.
8. GM Annual Review.
9. Other.

10. Next meeting date: November 17, 2020.

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

Received/Posted by Town Clerk

Date: 10 / 16 / 2020

Time: 2:10 PM