

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 05/16/22

AT 5:00 PM

Commissioners Gedanken/Smith/Prevot/Ambrosino as well as GM Sullivan and CBOS Essary were in attendance VIA Zoom. Also in attendance:

Ken Nolan – VPPSA  
Eli Emerson-HED Attorney

- Chair Gedanken called the meeting to order at 5:05 PM.
- Commissioner Gedanken suggested moving the discussion of the PUC low-income rates docket to make that the first item on the agenda. There was no objection, the change was approved.
- The Board discussed issues related to PUC low-income rate docket.
- The H11 ribbon cutting ceremony was discussed. No action taken.
- The request from Kingdom Games to conduct an event at Caspian Beach was discussed. Commissioner Prevot made a motion to approve the request with the stipulation that GM Sullivan clarify Hardwick Electric Department as insured's name. Commissioner Ambrosino seconded the motion. Motion passed.
- The Board discussed HED's overdue interest policy. Commissioner Prevot made a motion to resume the policy and Commissioner Gedanken seconded the motion. Motion passed.
- The Board discussed resuming meetings in person. No action was taken.
- The Board discussed HED dams. No action was taken.
- The Financial Report was reviewed and discussed.
- The 2022 Cash Flow budget was reviewed and discussed.
- CBOS Essary presented information regarding customer service updates.
- The General Manager's Report was reviewed and discussed.
- The Board went into Executive Session at 7:20 PM to discuss a confidential employee matter
- The Board returned to regular session at 7:32 PM with no action taken
- Commissioner Smith made a motion to adjourn. Commissioner Ambrosino seconded the motion. Meeting adjourned at 7:33 PM

  
Recording Secretary

  
Date

  
Commissioner Signature

  
Date