

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 4/17/2023

AT 5:00 PM

Commissioners Gedanken/Smith/Ambrosino/O'Connell, GM Mike Sullivan and CBOS Beth Essary were in attendance VIA Zoom. Also in attendance via Zoom:

Ken Nolan, VPPSA
Elijah Emerson, Attorney
Stew Arnold
Bob Fairbanks

- Chair Gedanken called the meeting to order at 5:01 PM.
- Amendment to the agenda was requested to change order of agenda to accommodate David Mitchell and the parking area request for Hardwick Trails. Commissioner Smith made a motion to approve the amendment and the agenda. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from the March 20, 2023 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- Stew Arnold and Bob Fairbanks provided information about the wake boat issue at Caspian Lake. Commissioner Gedanken made a motion to have a sign on HED property at Caspian Lake that says "Notice: Wake boats are prohibited from using the boat ramp due to concerns about public safety and shoreline erosion.- per Hardwick Electric Department." Commissioner O'Connell seconded the motion. Motion passed.
- Commissioner O'Connell made a motion to approve the request from Kingdom Games to utilize Caspian Lake property for a swim event based upon the organization signing a waiver and providing insurance coverage with HED as an additional insurer. Commissioner Ambrosino seconded the motion. Motion passed. 5:40 PM
- The board discussed resuming meetings in person. The next regular meeting will be in person with Zoom capability.
- The board discussed AMI and Aclara project information presented by Ken Nolan. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a litigation issue, the premature disclosure of which would be prejudicial to the interest of Hardwick Electric. Commissioner O'Connell seconded the motion. The Board went into Executive Session at 6:59 PM.
- The Board returned to regular session at 7:08 PM. No action was taken.
- The board discussed the actions of commissioners in their role as a commissioner.
- The General Manager's Report was reviewed and discussed.
- The Financial Statements were reviewed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner O'Connell seconded the motion. Motion passed.
- Meeting was adjourned at 7:31 PM.

Recorded By

Beth Essary

Date

May 15, 2023

Commissioner Signature

Lynne E Gedanken

Date

May 15, 2023