

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 3/20/23

AT 5:00 PM

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

- Chair Gedanken called the meeting to order at 5:00 PM.
- Amendment to the agenda was requested for Executive Sessions. Agenda amendments and agenda approved.
- Commissioner Prevot made a motion to approve the minutes from the February 20, 2023 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- January 2023 purchased power review was presented by Shawn Enterline. No action was taken.
- The rate case community outreach was discussed. No action was taken.
- A discussion was had regarding goals/targets for PILOT payment to the Town of Hardwick. No action was taken.
- There was a discussion of the 2023 Draft Budget. Commissioner Prevot made a motion to approve the budget. Commissioner Ambrosino seconded the motion. Motion passed.
- The General Manager's Report was reviewed and discussed.
- Commissioner Gedanken made a motion that HED Board adopt a debt financing policy at its next regular meeting that reflects the Board's philosophy that capital expenditures should be financed in a manner that tries to match the timing of the costs incurred by ratepayers with the timing of the benefits received by the same ratepayers. Commissioner O'Connell seconded the motion. Motion passed.
- The Financial Statements were reviewed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss an employee issue. Commissioner Ambrosino seconded the motion. The Board went into Executive Session at 7:08 PM.
- The Board returned to regular session at 7:24 PM. No action was taken.
- Commissioner Smith provided an update on the Caspian Lake wake boat issue.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a litigation matter employee matter. Commissioner O'Connell seconded the motion. The Board went into Executive Session at 7:26 PM.
- The Board returned to regular session at 7:40 PM. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a confidential employee matter. Commissioner Prevot seconded the motion. The Board went into Executive Session at 7:43 PM.
- The Board returned to regular session at 8:02 PM. No action was taken.
- Commissioner Prevot made a motion to increase the base annual salary of the General Manager and Controller & Business Office Supervisor by 5% beginning in the next pay period. Commissioner Smith seconded the motion. The motion passed.
- Commissioner Prevot made a motion to adjourn. Commissioner Smith seconded the motion. Motion passed.
- Meeting was adjourned at 8:05 PM.

Beth Essary
Recorded By

May 17, 2023
Date

Lynne E Gedanken
Commissioner Signature

May 17, 2023
Date