

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 8/21/2023 AT 5:00 PM

Commissioners Gedanken, Smith, Kamisher-Koch, and Ambrosino were in attendance along with GM Mike Sullivan and CBOS Beth Essary via Zoom.

Also in attendance:

Chris Goulette, CPA
Diana Peduzzi, Woodbury Select Board
Ms. Atkins
Lydia Parker
Kelly Frost

- Commissioner Gedanken called the meeting to order at 5:06 PM.
- Commissioner Smith made a motion to approve the minutes from July 17, 2023 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
Commissioner Smith made a motion to approve the minutes from June 19, 2023 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- The board heard public comments regarding access to Nichols Dam. No action was taken.
- The 2022 Audit was presented by Christopher Goulette, CPA. Commissioner Ambrosino made a motion to accept the 2022 audit. Commissioner Smith seconded the motion. Motion passed.
- Commissioner Gedanken made a motion to approve the Alonge for Attachment to Note 5701004861 extending maturity date to February 1, 2024. Commissioner Ambrosino seconded the motion. Motion passed.
- The General Manager's report was reviewed.
- The Financial Statements were reviewed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Smith seconded the motion. Motion passed.
- Meeting was adjourned at 6:50 PM.

Beth Essary
Recorded By

Sept 18, 2023
Date

Lyne E Gedanken
Commissioner Signature

Sept 18, 2023
Date