

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 2/19/2024 AT 4:00 PM

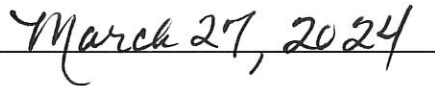
Commissioners Gedanken, Smith, Prevot, Kamisher-Koch and Ambrosino were in attendance along with GM Mike Sullivan and CBOS Beth Essary. Also in attendance was Eric Remick, Town of Hardwick Select Board Chair.

In attendance via Zoom: Representative Katherine Sims

- Commissioner Gedanken called the meeting to order at 4:05 PM.
- Added to the agenda: (1) Commissioner Prevot requested a discussion of a customer's service upgrade request, and (2) Commissioner Gedanken requested a discussion of the proposed revision of HED's Line Extension policy.
- Commissioner Smith made a motion to approve the minutes from January 15, 2024 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- Representative Sims received information from HED regarding the AMI project.
- The latest engineering study was reviewed for the Yellow Barn project. No action was taken.
- A proposed Procurement Policy was reviewed. No action was taken.
- The proposed 2024 Budget was reviewed. No action was taken.
- Mike Sullivan provided an update on the status of the Wolcott hydro equipment.
- The General Manager's report was reviewed.
- An update was provided regarding FEMA/Vermont Bond Bank/and other potential loans.
- The Financial Statements were reviewed.
- Commissioner Gedanken made a motion for a revision to the HED line extension policy. Commissioner Kamisher-Koch seconded the motion. The revision was discussed, no action was taken.
- Commissioner Prevot discussed an issue regarding a service upgrade request for an HED customer. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a confidential employee matter. Commissioner Ambrosino seconded the motion. The board went into Executive Session at 7:00 PM.
- The board came out of Executive Session at 7:01 PM. No action was taken.
- Commissioner Ambrosino made a motion to move into Executive Session to discuss a confidential employee matter. Commissioner Smith seconded the motion. The board went into Executive Session at 7:02 PM.
- The board came out of Executive Session at 7:04 PM. No action was taken.
- Commissioner Smith made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed. The meeting was adjourned at 7:04 PM



Recorder



Date



Commissioner Signature



Date