



*HED BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY MARCH 18, 2024
MEETING WILL BE IN PERSON WITH ZOOM OPTION AND COMMENCE AT
04:00 PM IN THE HARDWICK MEMORIAL BUILDING*

***REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0400 PM
 - Approval/Modification of Agenda
 - Approval of Prior Meeting Minutes
 - Public Comment (15 minutes)
- Bond Bank/FEMA Loan Documents processing with Eli Emerson (30 minutes)
 - Update on Wolcott Hydro Equipment Status (15 minutes)
 - Brief Rate Increase Approval Discussion - Plans (15 minutes)
 - GM Report (10 minutes)
 - Financial Statements (10 minutes)
 - Executive Session for an employee matter (10 Minutes)
 - 2ND Exectuvie Session for an employee matter (10 minutes)
 - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.
<https://us02web.zoom.us/j/81838451445?pwd=QXNseFAvM2ZSS2F6VnNNZkVoV0Q0dz09>

Meeting ID: 818 3845 1445

Passcode: 238761

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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Find your local number: <https://us02web.zoom.us/j/kjwFQ21p3>