

MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 9/17/2024 AT 6:00 PM DRAFT

Commissioners Gedanken, Prevot, Ambrosino, Kamisher-Koch and Demers were in attendance. Also in attendance were Scott Johnstone, Interim Manager, Beth Essary, CBOS, Ken Nolan from VPPSA, and Chris Goulette, Peisch auditors.

- Commissioner Gedanken called the meeting to order at 6:01 PM.
- Commissioner Gedanken requested two additional agenda items: Scott Johnstone requested addition to the agenda of the audit review and approval. Agenda amendment was approved.
- Commissioner Prevot made a motion to approve the minutes of the August 20 Regular Board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- Chris Goulette presented the 2023 Audit. Commissioner Prevot made a motion to accept the audit with two amendments to two minor corrections regarding verbiage. Commissioner Ambrosino seconded the motion. Motion passed.
- Ken Nolan provided additional information regarding the AMI project and responded to questions. Commissioner Gedanken made a motion to join the AMI program and authorize Scott Johnstone to sign appropriate agreements. Commissioner Prevot seconded the motion. Motion passed.
- A proposed change to the HED Line Extension Policy was discussed. Additionally, 7 (d) would be amended “No interest shall be paid by the Utility under item (c) above as a result of construction delays caused by the customer or its contractors.” Commissioner Kamisher-Koch made a motion to approve the HED Line Extension Policy as amended. Commissioner Prevot seconded the motion. Motion passed.
- The General Manager’s Report was reviewed.
- Commissioner Gedanken made a motion that Scott Johnstone be authorized to enter into an agreement to replace the roofs on both the HED garage and HED office building. Commissioner Prevot seconded the motion. Motion passed.
- The Financial Report was reviewed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss two legal matters the premature disclosure of which could be prejudicial to the interest of Hardwick Electric. Commissioner Ambrosino seconded the motion. The board went into Executive Session at 7:14 PM.
- The board came out of Executive Session at 7:34 PM. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a personnel matter. Commissioner Prevot seconded the motion. The board went into Executive Session at 7:42 PM. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a contract the premature disclosure of which could be prejudicial to the interest of Hardwick Electric. Commissioner Kamisher-Koch seconded the motion. The board went into Executive Session at 7:44 PM.
- The board came out of Executive Session at 7:56 PM. No action was taken.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting was adjourned at 7:57 PM.

Recorder

Date

Commissioner Signature

Date