

MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF

FEBRUARY 27, 2025 AT 8:30 AM AND CONTINUED MARCH 4, 2025 AT 5:00 PM

February 27, 2025 Commissioner Demers was in attendance. Commissioners Gedanken, Ambrosino, Kamisher-Koch, Prevot were in attendance via Zoom. Also in attendance via Zoom was CBOS Beth Essary. Other attendees in person:

Brian Forant, HED Working Foreman
Karen Field, HED Business Accounting Clerk

- Commissioner Gedanken called the meeting to order at 8:31 AM.
- There were no changes to the agenda.
- The Draft 2025 Budget was reviewed. The commissioners requested refinement of sales projections based upon Hardwick Electric Department data. No further action was taken.
- Meeting to be continued to review modifications requested.

March 4, 2025, continuation:

Commissioner Ambrosino was in attendance. Commissioners Gedanken, Kamisher-Koch, Prevot were in attendance via Zoom. Also in attendance via Zoom was GM Sarah Braese, CBOS Beth Essary.

- Commissioner Gedanken called the meeting to order at 5:16 PM.
- Commissioner Gedanken requested modification to the agenda to add a discussion of the purchase of new bucket truck.
- The Draft 2025 Budget Sales Projections were reviewed. Further action requested for VPPSA to review projected Purchased Power Expense based upon revised kwh sales projection. No further action was taken.
- Commissioner Prevot made a motion to approve General Manager Sarah Braese to move forward with the commitment to purchase the lower cost bucket truck. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting adjourned at 5:45 pm.

Beth Essary

Recorder

4.15.25

Date

Commissioner

4.15.25

Date