

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HARDWICK ELECTRIC DEPARTMENT

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 18th day of JULY, 2016 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

David Mitchell, Commissioner

Nat Smith, Commissioner

Also Present was:

Mike Sullivan, General Manager

Jessica Patterson – HED Employee

Absent was:

Gina Campoli, Commissioner

Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed.

**AGENDA
APPROVAL**

Minutes of the May 16, 2016 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Mitchell, seconded by Commissioner Smith, it was voted to accept them as printed.

MINUTES

presented
Jessica Patterson, HED Executive Assistant/Business Accountant was present to update the Board on the status of the Financial portion of the SEDC/Northstar conversion. Chairperson Gedanken had a customer complaint concerning the convenience fees with the new payment processing system. Following discussion, it was agreed that Hardwick Electric will send out a communication to its customers about this fee.

SEDC UPDATE

The Manager updated the Board on the current happenings at Hardwick Electric. The Wolcott hydro shut down for maintenance and repairs is complete. The new computer system conversion is going well and still on track.

**MANAGERS
REPORT**

Upon motion by Commissioner Gedanken, it was determined that public discussion of possible litigation could prejudice the interest of the Hardwick Electric Department, seconded by Commissioner Smith it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session

Upon motion by Commissioner Gedanken, to discuss a confidential employee matter, seconded by Commissioner Smith it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to adjourn the meeting.

ADJOURNMENT


Acting Recorder: Mike Sullivan


Chairperson: Lynne Gedanken