

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 16<sup>th</sup> day of MAY, 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

Mary Westervelt, Commissioner

David Mitchell, Commissioner

Nat Smith, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Dan Otteson – Cooperative Response Center

Gene Besaw – Auditor

Nick Perry – Auditor

Jessica Patterson – HED Employee

Michael Bielawski, Hardwick Gazette

**Absent was:**

Gina Campoli, Commissioner

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Board Chairperson Gedanken called the meeting to order.

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

**AGENDA  
APPROVAL**

Minutes of the March 21, 2016 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Westervelt, seconded by Commissioner Mitchell, it was voted to accept them as printed.

**MINUTES**

Dan Otteson was present from the Coorporative Response Center to give the Board a presentation on the new afterhours dispatching system Hardwick Electric will be moving to over the next few months.

**AFTERHOURS  
PHONE SYSTEM**

Gene Besaw and Nick Perry were in attendance to present the Board with the Draft 2015 audit. Following discussion, the board asked that a few changes be made to the report format. The final report will be sent to the board for approval next meeting.

**2015 AUDIT**

The Board was presented with a copy of the new revised hot line truck loan documents for approval. Upon motion by Commissioner Gedanken, seconded by Commissioner Westervelt, the Board of Commissioners of the Hardwick Electric Department resolve that it concurs in the above finding of necessity in the Town of Hardwick's resolution with respect to the acquisition of the new hot line, and the commissioners recommend its purchase and finance to the Town of Hardwick Select Board.

**TRUCK LOAN  
DOCUMENTS**

The Manager updated the Board on the current happenings at Hardwick Electric. The Wolcott hydro will require a shut down in the near future for maintenance and repairs. The new computer system conversion is going well and on track as planned for the June 1, 2016 go live date.

**MANAGERS  
REPORT**

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

**EXECUTIVE  
SESSION**

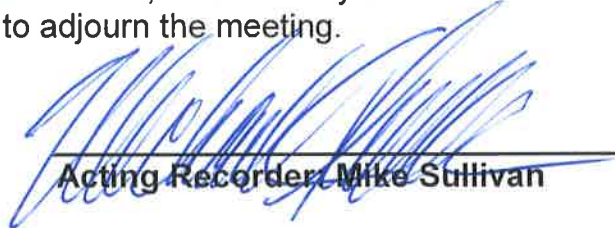
Return to Regular Session

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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