

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 SEPTEMBER, 2017 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Gina Campoli, Acting Chairperson

David Mitchell, Commissioner

Nat Smith, Commissioner, Commissioner

Brad Ferland, Commissioner

Absent was:

Lynne Gedanken, Chairperson

Also Present was:

Mike Sullivan, General Manager

Nick Perry, Auditor, Gene A Besaw & Assoc PC

Jessica Patterson, Executive Assistant/Business Accountant

Minutes of the
SEPTEMBER 18, 2017
Regular Board Meeting

Page Two

Acting Board Chairperson Campoli called the meeting to order.

Following discussion, it was voted to approve the agenda as printed moving other business before the executive sessions.

Nick Perry, auditor from Gene A Besaw & Assoc PC was in attendance to present the Board with the final 2016 audit. Following discussion, upon motion by Commissioner Ferland seconded by Commissioner Smith it was voted to accept the 2016 audit as presented.

The Manager updated the Board on the current happenings at Hardwick Electric. The October 2017 Board Meeting will be on the 16th at 4:30 PM for a field trip to view improvements around the system.

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

AGENDA

2016 AUDIT

**MANAGERS
REPORT**

ADJOURNMENT



Acting Recorder: Mike Sullivan



Acting Chairperson: Gina Campoli