

MINUTES OF THE HARDWICK ELECTRIC DEPARTMENT
BOARD OF COMMISSIONERS MEETING
8/17/20 AT 5 PM

COMMISSIONERS IN ATTENDANCE – SMITH/PREVOT/O’CONNELL/AMBROSINO...AS WELL AS GM SULLIVAN/J. PATTERSON/K. NOLAN/E. EMERSON/L. AVERY

- COMMISSIONER SMITH CALLED THE MEETING TO ORDER AT 1704 HOURS
- AGENDA WAS APPROVED AND MINUTES OF PRIOR MEETING/MEETINGS WERE APPROVED
- PUBLIC COMMENT/INTEREST SHARED BY LUCIAN AVERY ABOUT MACKVILLE DAM...HE IS ABUTTING NEIGHBOR TO HED’S PROPERTY. GM SULLIVAN EXPLAINED THE MATTER AND GAVE A BRIEF HISTORY OF THE STATUS/SITUATION OF ANY DEVELOPMENT INTERESTS BY HED
- KEN NOLAN – GM OF VPPSA – PROVIDED THE BOARD WITH A REPORT ON THE ORIGINAL HYDRO QUEBEC “PHASE I” CONTRACT EXTENSION, AND THE FINANCIAL BENEFITS FOR HED TO DO SO. AFTER THIS PRESENTATION THE BOARD OF COMMISSIONERS VOTED TO AUTHORIZE GM SULLIVAN TO EXECUTE THE AGREEMENT FOR HED WITH VELCO – MOTION BY PREVOT, SECOND BY SMITH...AND UNANIMOUSLY APPROVED
- J. PATTERSON PROVIDED AN OVERVIEW AND ANSWERED QUESTIONS ABOUT WHAT OUR MONTHLY FINANCIAL DOCUMENTS PROVIDE FOR INFORMATION – THIS WAS DONE FOR THE BENEFIT OF OUR NEW COMMISSIONERS
- THE BOARD OF COMMISSIONERS THEN WENT INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS WITH COUNSEL E. EMERSON OF PRIMMER/PIPER. MOTION BY SMITH SECOND BY O’CONNELL AND BOARD WENT INTO SESSION AT 1802 HOURS
- BOARD RETURNED TO REGULAR SESSION AT 1831 HOURS
- MEETING WAS ADJOURNED AT 1833 HOURS

RESPECTFULLY SUBMITTED


MICHAEL E SULLIVAN (RECORDING SECRETARY)

Nancy Smith
Nancy Chair *9/22/20*