

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 15th day of AUGUST, 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

Gina Campoli, Commissioner

Also Present was:

Mike Sullivan, General Manager

Jessica Patterson – HED Employee

Michael Bielawski, Hardwick Gazette

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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 July 18, 2016 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Mitchell, seconded by Commissioner Smith, it was voted to accept them with the correction changing the word "had" to "presented" in the section concerning the customer complaint.

MINUTES

Commissioner Mitchell presented the Board with a request from Hardwick Trails. They are requesting that HED post our land around the trail system for No Hunting. Following discussion, it was agreed that the Manager will get the Board a map so they can see exactly the land Hardwick Trails is requesting HED post.

OTHER BUSINESS

Jessica Patterson, HED Executive Assistant/Business Accountant presented the Board with the first draft of the SEDC versions of the financial reports. Following discussion it was agreed that there are multiple changes to the reports that the Board is requesting. New formatted financials will be presented to the Board at the September meeting.

SEDC UPDATE

The Manager updated the Board on the current happenings at Hardwick Electric. HED's newest hot line truck, that is only 5 years old, had its engine fail a couple weeks ago. The Manager is in a holding pattern waiting for more information to come through on these repair costs. Wolcott hydro recently took a lightning shot at the gatehouse that damaged the transducers at the head gate as well as communications cabling down to the power house. The Manager is looking to implement a new wireless solution.

**MANAGERS
REPORT**

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, with no action taken

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**

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Return to Regular Session, with no action taken

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