

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 19th day of SEPTEMBER, 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

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed with the addition of a H11 solar project update during the Managers report.

**AGENDA
APPROVAL**

Minutes of the August 15, 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

The Manager updated the Board on the current happenings at Hardwick Electric. HED is in the final stages of its financial & billing program conversion with the final significant item left to complete is the automation of the net metering process. It has been discovered that the actual property lines of the Hardwick Electric office building being within the railroad bed property lines. The manager is working with VTRANS to lease the land where our generator and fuel tank is located as well as a portion of the carport. The hot line truck engine has been replaced but the new engine was found to have engine block problems so they will have to install another new engine. The new bucket truck has been ordered and is a Freightliner. A meeting to discuss power needs with the owners of Jasper Hill Cellars went well and our previous circuit upgrades have HED well positioned to provide the services they will need. Prices on Solar panels have changed from when HED originally went out for bids on the H11 project in 2015. The manager is talking to the original contractor about revising his price and the board has asked the manager to put the project out for rebids.

**MANAGERS
REPORT**

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