

Draft

MINUTES OF THE HARDWICK ELECTRIC DEPARTMENT
BOARD OF COMMISSIONERS ZOOM MEETING
6/15/20 AT 5 PM

COMMISSIONERS IN ATTENDANCE – GEDANKEN/CAMPOLLI/SMITH/MITCHELL/PREVOT...AS WELL AS GM SULLIVAN/OFFICE MANAGER PATTERSON/AND BROOKE DINGLEDINE

- CHAIR GEDANKEN CALLED THE MEETING TO ORDER AT 1703 HOURS
- MEETING AGENDA WAS APPROVED...MOVED BY SMITH SECOND BY CAMPOLLI
- NO MINUTES WERE AVAILABLE FOR APPROVAL
- MOTION TO GO INTO EXECUTIVE SESSION FOR A LEGAL MATTER BY GEDANKEN...SECOND BY SMITH...BOARD WENT INTO EXECUTIVE SESSION WITH COUNSEL AT 1707 HOURS
- BOARD RETURNED TO REGULAR SESSION AT 1729 HOURS – NO ACTION TAKEN
- PATTERSON/SULLIVAN DISCUSSED FINANCE/ARREARAGES/AND YEAR TO YEAR COMPARISONS OF SAME IN EVALUATING THE EFFECTS OF COVID19 ON HED BUSINESS. DISCUSSION CONTINUED INTO HED'S COVID19 TRAINING/PLANS FOR REOPENING/AND DOL REQUIREMENTS
- PER BOARD FEEDBACK TWO SYMPTOMS OF COVID19 WERE ADDED TO HED'S DAILY EVALUATION LIST AS WELL AS TO POST LIMITS ON # OF CUSTOMERS IN BUILDING
- NEGATIVE FEEDBACK FROM A COMMISSIONER LED PATTERSON TO IDENTIFY THE PHONE SYSTEM CLOCK WAS INCORRECT
- GM SULLIVAN PRESENTED FOR THE BOARD ABOUT THE POSSIBLE PROBLEMS THAT CAUSED SHUTDOWN OF THE TURBINE AT WOLCOTT HYDRO
- WITH NO FURTHER BUSINESS CAMPOLLI MOVED TO ADJOURN, SECOND BY PREVOT...MEETING ADJOURNED AT 1820 HOURS

RESPECTFULLY SUBMITTED



MICHAEL E SULLIVAN (RECORDING SECRETARY)



LYNNE GEDANKEN (HED BOARD CHAIR)