

MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 2/18/2025 AT

6:00 PM DRAFT

Commissioners Gedanken, Ambrosino, Kamisher-Koch and Demers were in attendance in person. Also in attendance was HED General Manager Sarah Braese. Other attendees via Zoom:

Beth Essary, HED CBOS
Steve Farman, VPPSA
Amanda Simard, VPPSA

- Commissioner Gedanken called the meeting to order at 6:03 PM.
- There were no changes to the agenda.
- Commissioner Prevot made a motion to approve the minutes of the January 21 Board meeting. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- No representative from the public was present for comments.
- Steve Farman with VPPSA provided information regarding the IRP process.
- The Personnel Policies were reviewed. Commissioner Ambrosino made a motion approve to the Policies as presented. Commissioner Prevot seconded the motion. Motion passed.
- The Vermont Bond Bank Loan was reviewed. Commissioner Gedanken made a motion to enter into the refinancing of \$956,153 set forth in the finance documents attached to the packet provided to the board and that we adopt the Resolution authorizing the execution of those documents. Commissioner Prevot seconded the motion. Motion passed.
- The General Manager’s Report was reviewed.
- The Financial Report was reviewed.
- The Draft 2025 Budget was reviewed. No action was taken
- Commissioner Ambrosino made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting was adjourned at 8:04 PM.

Recorder Date

Commissioner Date