

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes**

Meeting Date and Location: June 14, 2022, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Sandra Corney, John McNamara, Bob Skibitski, Bill Stevens.

Members Absent: Mike Sheridan, Tim Woods.

Others Present: Bob Kane, Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

Joe Cunningham brought the meeting to order at 4:18 pm.

Acceptance of Minutes:

The next order of business was the acceptance of minutes from the Board meeting dated May 4, 2022.

Motion to accept Minutes by Bill Stevens, seconded by John McNamara, approved unanimously.

Financial Reports:

The next order of business was the Financials, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the Financials by Bob Kane, seconded by Sandra Corney, and approved unanimously.

The next order of business was the acceptance of Capital Projects, which were presented by Aaron Falkenmeyer.

Motion to accept the 20HP Air Compressor Project by Sandra Corney, seconded by Bob Skibitski, and approved unanimously.

Operations Reports:

The next order of business was the Operations Report, which was presented by Mike Davis. In summary, there was nothing out of the ordinary to report.

The next order of business an update on the NYS CLCPA & GUSC Electrification Program, which was presented by Aaron Falkenmeyer. In summary, there was nothing out of the ordinary to report.

Administration Reports:

Next on the agenda was the Administration Report, which was presented by Dan Maneen. In summary, there was nothing out of the ordinary to report.

Committee Reports:

The next order of business was the Investment Committee Report, which was presented by Joe Cunningham. In summary, there was nothing out of the ordinary to report.

New Business:

N/A

Old Business:

The Board of Directors authorized Dan Maneen to draft an RFP for services to review Non-Profit By-Laws.

At 5:08 pm, upon a motion by Bob Skibitski, seconded by Bill Stevens, the board voted to enter Executive Session to discuss personnel.

At 5:23 pm, upon a motion by Sandra Corney, seconded by John McNamara, the board voted to exit Executive Session.

At 5:30 pm, upon a motion by Bill Stevens, seconded by Bob Kane, the board voted to adjourn.