

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

Meeting Date and Location: February 19th, 2025, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski, Dave Youlen.

Members Absent: None.

Others Present: Dan Maneen, Allison Fuller, Taylor Sreca.

Call to Order:

Joe Cunningham brought the meeting to order at 1:34 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated January 14th, 2025.

Motion to accept Minutes by Bob Kane, seconded by Mike Sheridan, and approved unanimously.

Financial Reports:

The next order of business was the January 2025 financials, which was presented by Taylor Sreca. In summary, there was nothing out of the ordinary to report.

Motion to accept the January 2025 financials by Bob Kane, seconded by John McNamara, and approved unanimously.

Reporting:

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

Operations Reports:

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

Administrations Reports:

The next order of business was the Administrations Report, which was presented by Dan Maneen. In summary, there was nothing out of the ordinary to report.

New Business:

Set up March Governance Committee Meeting to review and approve NYS ABO/PAL/PAAA Reports.

Old Business:

N/A

At 2:50 pm, upon a motion by Dave Youlen, seconded by Bob Skibitski, and approved unanimously, the board voted to adjourn.