

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

**Meeting Date and Location:** April 22<sup>nd</sup>, 2025, 410 Phoenix Drive, Rome, NY 13441

**Members Present:** Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara.

**Members Absent:** Bob Skibitski, Dave Youlen.

**Others Present:** Dan Maneen, Mike Davis, Taylor Sreca.

**Call to Order:**

Joe Cunningham brought the meeting to order at 3:03 pm.

**Acceptance of Minutes:**

The first order of business was the acceptance of minutes from the Board meeting dated March 18<sup>th</sup>, 2025.

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

**Financial Reports:**

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

**Motion to accept the March 2025 and Year-to-Date financials by Mike Sheridan, seconded by John McNamara, and approved unanimously.**

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 Mike Davis. In summary, there was nothing out of the ordinary to report.

The next order of business was updates on previously approved capital projects, which was presented by Mike Davis. 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:**

N/A

**Old Business:**

N/A

**At 4:31 pm, upon a motion by Joe Cunningham, seconded by Mike Sheridan, and approved unanimously, the board voted to adjourn.**