

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, September 23<sup>rd</sup>, 2025**

**AGENDA**

**3:00 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Youlen
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: May 27<sup>th</sup>, 2025
- **FINANCIAL REPORTS**
  - Revenues & Expenditures: Monthly and Y-T-D 2025 – T. Sreca
  - Balance Sheet: Monthly and Y-T-D 2025 – T. Sreca
- **CAPITAL PROJECTS SUBMITTAL**
  - Office Back-up Generator – M. Davis
  - Feeder 35 – M. Davis
- **OTHER REPORTS**
  - Previously Approved Capital Project Status Update – M. Davis
  - Operations Report – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
  - Upcoming Meeting Schedule
    - October BOD Meeting
    - Compensation Committee
    - Investment Committee
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**