

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
By-Laws Committee**

Meeting Date and Location: November 7, 2013, Oneida Financial Center

Members Present: Doug Bartell, Tim Woods, Fred Tillman, Bob Skibitski, Mike Sheridan (phone)

Members Absent: Sandra Corney, Bill Stevens

Others Present: Dan Maneen

Chairman Doug Bartell brought the meeting to order at 3:47pm.

Acceptance of Minutes:

There were no minutes to review.

The Committee reviewed the proposed alterations to the By-laws suggested by the GUSC Attorney. After a minor discussion the committee tabled the item and will revisit at the December committee meeting.

At 3:53pm, upon a motion by Mike Sheridan, seconded by Fred Tillman, approved unanimously, the committee voted to adjourn.