

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Personnel 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 4:16pm.

Acceptance of Minutes:

There were no minutes to review.

Dan Maneen presented a report summarizing the 2013 Financials, projects and results for Board members.

At 5:05pm, upon a motion by Fred Tillman, seconded by Bob Skibitski, approved unanimously, the committee voted to adjourn.