

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

Meeting Date and Location: May 4, 2022, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan, Sandra Corney, John McNamara (via video), Bob Skibitski, Bill Stevens.

Members Absent: Tim Woods.

Others Present: Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca, Tricia Lucas from D’Arcangelo, Bob Kane.

Joe Cunningham brought the meeting to order at 3:02 pm.

2021 Financial Audit

The first order of business was the 2021 Financial Audit Presentation, which was presented by Tricia Lucas. In summary, there was nothing out of the ordinary to report.

Motion to accept the 2021 Financial Audit by Sandra Corney, seconded by Mike Sheridan, and approved unanimously.

Acceptance of Minutes:

The next order of business was the acceptance of minutes from the Board meeting dated March 23, 2022.

Motion to accept Minutes by Bill Stevens, seconded by Mike Sheridan, approved unanimously.

Financial Reports:

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

Motion to accept the Financials by Bob Skibitski, seconded by Bill Stevens, and approved unanimously.

The next order of business was the acceptance of Capital Projects, which were presented by Mike Davis.

Motion to accept the Security Cameras (Biomass), Vehicle Lift, F58 Underground Conversion, and Kris-Tech Expansion Projects by Bob Skibitski, seconded by Bill Stevens, and approved unanimously.

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 an update on the NYS CLCPA & GUSC Electrification Program, which was presented by Aaron Falkenmeyer. In summary, there was nothing out of the ordinary to report.

Administration Reports:

Next on the agenda was the Administration Report, which was presented by Dan Maneen. In summary, there was nothing out of the ordinary to report.

Committee Reports:

The next order of business was the Audit Committee Report, which was presented by Joe Cunningham. In summary, there was nothing out of the ordinary to report.

New Business:

N/A

Old Business:

N/A

At 4:15 pm, upon a motion by Bob Skibitski, seconded by Sandra Corney, the board voted to enter Executive Session to discuss litigation.

At 4:35 pm, upon a motion by Bill Stevens, seconded by Mike Sheridan, the board voted to exit Executive Session.

At 4:35 pm, upon a motion by Bill Stevens, seconded by John McNamara, the board voted to adjourn.