

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

Meeting Date and Location: June 19th, 2024, 410 Phoenix Drive, Rome, NY 13441

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski, Tim Woods.

Members Absent: Bill Stevens.

Others Present: Dan Maneen, Aaron Falkenmeyer, Mike Davis, Taylor Sreca.

Call to Order:

Joe Cunningham brought the meeting to order at 2:50 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated May 8th, 2024.

Motion to accept Minutes by Bob Skibitski, seconded by John McNamara, approved unanimously.

Financial Reports:

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

Motion to accept the summarized Financials by Bob Kane, seconded by Mike Sheridan, and approved unanimously.

Capital Projects:

The next order of business was updates on the status of Capital Projects & previously approved Capital Projects, which was presented by Mike Davis.

The next order of business was the request for approval of the Steam Distribution System Rebuild Capital Project, which was presented by Mike Davis.

Motion to accept the Steam Distribution System Rebuild Capital Project by Mike Sheridan, seconded by John McNamara, and approved unanimously.

Operations Reports:

The next order of business was the summarized Operations Report, which was presented by Mike Davis. In summary, there was nothing out of the ordinary to report.

Administrations Reports:

N/A

New Business:

N/A

Old Business:

N/A

At 3:00 pm, upon a motion by Mike Sheridan, seconded by Bob Kane, and approved unanimously, the board voted to adjourn.