Board of Directors Meeting
April 23, 2019

Present: Randy Reznicek, Stephen Hilborn, Harold Ross, Earl Martin, Kathy Dodd, Nanci Essary and David Jakubiec.

Open Meeting convened at 7:01 pm. Mr. Reznicek presiding.

Ms. Dodd made the motion to accept the minutes of the March 26, 2019 meeting. Mr. Ross seconded. All approved. Motion carried.

Ms. Dodd made the motion to approve the quote from Prime Controls for the SCADA integration on the Back-up Generator. Mr. Martin seconded. All approved. Motion carried.

Nanci updated the Board regarding hiring an additional operator due to the increase in work load and general staffing issues when an operator, or office personnel, is out for any reason. Mr. Martin and Mr. Reznicek made some suggestions about also hiring summer intern help. No action needed.

Nanci presented the manager's reports. Mr. Martin made the motion to approve the manager's reports. Mr. Ross seconded. All approved. Motion carried.

The Board reviewed and signed off on the March 2019 bank statement.

Mr. Martin made the motion to adjourn the Open Meeting at 8:40 pm. Ms. Dodd seconded. All approved. Motion carried.

Vice-President, Stephen Hilborn

Sec/Treasurer, Harold Ross