

GML Utility Services Coop
Meeting Minutes
April 28, 2023

The following individuals were in attendance:
Nick Lawler, Chairman; Kevin Snow; Michael Cloutier; Scott Edwards

Meeting called to order at 11:03 AM.

Approval of Agenda:

Kevin Snow motioned to approve the agenda as written. Michael Cloutier seconded the motion. Motioned carried 3-0.

Approval of Minutes:

Kevin Snow motioned to approve the minutes of December 20, 2022, as written. Michael Cloutier seconded the motion. Motion carried 3-0.

Update from CEO:

Scott updated the Board on his discussions with Dave Burch. They have reached consensus on a pay schedule for Dave's work and the duties he will perform. Scott indicated that we will not be purchasing the bucket truck from Dave, but the grapple truck has value to GML. Scott has been looking for opportunities to purchase a used tree truck. Kevin mentioned that he too is looking into used tree trucks. Kevin and Scott will work together to explore all options. Scott said that Dave is ready to transition at any time.

Scott purchased a pole tester and has hired an intern. He will begin May 15th and will be testing poles in Holden and Princeton. Scott also mentioned that several MLPs are looking for infrared scans of their systems. He will be following up on those leads.

Mike mentioned that Dave Ogden will be retiring at the end of June. Scott will talk to Dave about employment opportunities with GML. Dave's knowledge and skillset would provide a valuable service to MLPs considering AMI projects, as well as those who need technical assistance with metering in general.

Nick Lawler suggested the possibility of an annual meeting with our respective Commissioners. Scott will follow up on such a meeting.

Kevin Snow made a motion to adjourn at 12:05 PM. Seconded by Michael Cloutier. Motion Carried 3-0.

Respectfully submitted,

Michael Cloutier, Secretary