

GML Utility Services Coop
Meeting Minutes
April 4, 2024

The following individuals were in attendance:
Nick Lawler, Chair; Michael Cloutier; Scott Edwards; Barry Tupper

Meeting called to order at 11:35 AM.

Approval of Agenda:

Michael Cloutier motioned to approve the agenda as written. Nick Lawler seconded the motion. Motioned carried 2-0.

Approval of Minutes:

Michael Cloutier motioned to approve the regular session minutes of February 29, 2024. Nick Lawler seconded the motion. Motion carried 2-0.

GML Maintenance Services in Groveland:

The special permit has been granted. Scott still needs to sign the license agreement then he will forward it to PURMA to ensure we have the correct insurance coverage. Much of the repair shop equipment has been delivered. The lifts will be the last things to be installed, Scott expects this to be done by the end of May.

Update from CEO:

Scott has hired a tree crew leader and is in the process of interviewing for a groundman. The bucket truck has been ordered and it is expected to arrive by the end of April. The crew leader, Bob Reardon, will start on May 4th. Barry was acknowledged by Chair Lawler. He mentioned that Princeton will be going out for bid for tree trimming and is hoping that GML will be submitting a bid. Scott said that he will look for the bid and is hopeful that we are competitive. Scott said that it might be time to start spreading the word about our impending glove testing services. Scott also mentioned that he still hasn't heard back from EvoLab regarding the scope of services and pricing. Nick will speak to Conor if he sees him on Tuesday. Scott is working on a cash report that will be broken down by each service GML offers. This will be a useful tool to help determine profitability for each service, as well as our overall financial health.

Other:

Nick mentioned that Dave Lizotte has retired from LELWD and has begun working for GML. He will be doing operational assessments for MLPs. The idea of transformer refurbishing was brought up again. Nick mentioned that Chris from LELWD painted some transformers that were rusted, and that they came out great. There was consensus that this type of service would be in great demand as many MLPs' URD infrastructure is aging and becoming unsightly. Scott will follow up on the feasibility of such a service being offered by GML

Michael Cloutier made a motion to adjourn at 12:15 PM. Nick Lawler seconded the motion. Motion Carried 2-0.

Respectfully submitted,

Michael Cloutier, Secretary