

GML Utility Services Coop  
Membership Meeting Minutes  
April 10, 2025

The following individuals were in attendance:

Nick Lawler, Chair; Kevin Snow; Mike Cloutier; Barry Tupper; Scott Edwards;  
Pat Laverty

Meeting called to order at 10:37 AM

The Pledge of Allegiance was performed by all in attendance.

***Approval of Agenda:***

**Kevin Snow motioned to approve the agenda. Mike Cloutier seconded the motion. Motioned carried 3-0.**

***Approval of Minutes:***

**Kevin Snow motioned to approve the minutes from the meeting held on March 10, 2025.**

**Kevin Snow motioned to approve the minutes, Mike Cloutier seconded the motion. Motioned carried 3-0.**

***Financials:***

Scott provided an update on the financial statements, assets and liabilities. Scott explained that he and Pat are continuing to better track GML's income and expenses. A discussion led to the idea of conducting a financial audit utilizing a 3<sup>rd</sup> party. Scott will reach out to a company to prepare a FY25 financial audit for GML.

***CEO Update:***

Scott and Pat provided an operational update of GML's services. Fleet services have continued to be busy, with Jon working on several customers trucks in the past month. Glove testing is picking up with 12 utilities verbally committed to utilizing GML for their next test.

Scott continues to work with legal over the language on the P&S for the two hydro's. GML should be closing on the sale at the end of June/early July.

Robin Jowders was recently hired as the Business Development Manager. She will be attending the NEPPA E&O Conference in Hull from May 5-8.

A discussion about GML's strategic vision took place. Over the next two months Scott and Pat will put together material to discuss at a June 18<sup>th</sup> Membership meeting where the strategic plan will be discussed.

Next meeting will be on Thursday May 15, 2025 at 10:30 AM

**At 11:47 AM, Kevin Snow made a motion to adjourn the meeting. Mike Cloutier seconded the motion. Motion carried 3-0.**

Respectfully submitted,

Pat Lavery, COO