



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of March 6, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on March 6, 2018 in the Lanpher Memorial Library.

Trustees Present : Chair Frederika French, Jack Anderson, Charlie Aronovici, Tim Yarrow

Others Present: General Manager Carol Robertson

Riki French called the meeting to order at 6:55 p.m. The agenda was approved, with the addition of a board retreat discussion. There were no public comments. Motion by Tim Yarrow and second by Jack Anderson to approve the minutes of January 29, 2018. The motion carried. Motion by Jack Anderson and second by Tim Yarrow to approve the minutes of February 1, 2018. The motion carried. The warrants were approved and signed. Detailed delinquent accounts were reviewed for all departments.

Charlie Aronovici presented the Joint Economic Development Board's recommendation to approve the Tax Stabilization Application of Mary Goderwis, EMC Properties, LLC. Motion by Jack Anderson and second by Tim Yarrow to approve the application. Following discussion, the motion carried.

The GM presented the 2018-2022 Five Year Work Plan detailing projects, processes, priorities and timelines for:

- Personnel
- Electric System
- Power Supply
- Energy Services, Rates & Regulation
- Drinking Water System
- Drinking Water Services & Rates
- Wastewater System
- Wastewater Services & Rates
- "All Services" Billing/Collecting/Accounting & Financial Reports
- Community "All We Serve" – Village & HYDE PARK ELECTRIC

There was a lengthy discussion. There was a discussion of a board retreat.

There being no further business, motion by Jack Anderson and second by Tim Yarrow to adjourn the meeting at 9:05 p.m. The motion carried.

Riki French, Chair

Date