

HIGH-POINT UTILITY LDC
Board Meeting Minutes (lx) - 9 February 2021 @ 1800
Virtual Meeting due to Covid-19 Pandemic

Board Members Present: Treasurer John Willis, Roger Heimann, Randolph Horner, Tom Ossa. **Others:** Joe DeWitt, Olga Anderson, John Organek, Alan Sorensoen, HPU Engineer John Dodson

Call to Order & Pledge of Allegiance

Adoption of Prior Minutes. Upon a motion made, seconded and carried, the minutes of the prior meeting were adopted.

Introductions and Discussion:

- Joe DeWitt – Running for Highland Falls Mayor
- Olga Anderson – Running as Highland Falls Representative
- Alan Sorenson – Orange County Planning Commissioner
- Erik Mitchell - Deputy Garrison Commander (DGC)

Alan Sorenson

- West Point contacted Orange County – Military Installation Resiliency Grant
- Submitted in summer 2020

DGC Erik Mitchell

- Discussed the IGSA process
- IGSA's cannot be with organizations that don't yet have an existing business relationship with the bidding organization
- Tom discussed GAO, cited animal control as an example of a service
- Request was made for a list of various services WP needs in the near future

Olga Anderson

- Discussed how Community Choice Aggregation works

Upon a motion made, seconded and carried, the meeting was adjourned.