

HIGH-POINT UTILITY LDC
Board Meeting Minutes (lix) - 12 January 2021 @ 1800
Virtual Meeting due to Covid-19 Pandemic

Board Members Present: Chair Bill Edsall, Treasurer John Willis, Roger Heimann, Randolph Horner, Tom Ossa.

Others: Jim Modlin, Erik Mitchell, Engineer John Dodson, Attorney John Doyle

1. Call to Order & Pledge of Allegiance

2. Adoption of Prior Minutes. A quorum being present, upon a motion made, seconded and carried, the minutes of the prior meeting were adopted.

Introduction of Guests:

- Jim Modlin - Highlands Town Councilman
- Erik Mitchell - West Point Deputy Garrison Commander

Call to Order/Pledge @ 6:11 pm

Review and adopt prior minutes: 6:14 pm

Administrative Reports:

John Doyle – State listing being updated

John Willis - Treasurer report: No new funds in or out

Guest: Jim Modlin

- Thank you for your support
- Will be Town Board liaison for West Point

- Outside of the specifics of HPU, Jim looking forward to meeting and gathering ideas from the residents, business owners, and Chamber of Commerce
- We need to bring in more and diverse businesses into the Town of Highlands
- John Dodson: Discussion about Village Street Lights
- Erik: We gave a Verizon tower lease. We can look into easements and leases for any sort of structures needed to put up towers.
- John Dodson: The timing for that would be after Village elections in March.

Guest: Deputy Garrison Commander Erik Mitchell

- The IGSA (intergovernmental Service Agreement) in a two-page PowerPoint form.
- US Army Corp of Engineers were charged with looking at Energy Security at higher level
- West Point considered the appropriate place to test the Principles
- 1-year process in planning and developing modalities, to put out a bid/RFP

- The ERDC Challenge is still feasible to making all this happen using the RFP approach – But we need a new champion at ERDC with Dr. Hansen leaving
- DGC Erik Mitchell is a member of the Grant Committee.
- Considers there to be a lot of opportunity between West Point and Highland Falls
- IGSA allows us to bypass normal bid/contract processes
- E-Scooters are coming into West Point/Highland Falls
- CI Project groundbreaking was the day before the Army/Navy game
- Will report back on other construction at the next meeting
- Parking on base is severely constricted. Running shuttles.
- Define a select group of buildings within Highland Falls to power the Microgrid coming out of West Point.
- Important for us to get on Microsoft Teams for Virtual Meetings. West Point doesn't allow for Zoom meetings.

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