

High Point Utility Monthly Meeting
Conference Call: (605) 475-6777 | ID 98887666#
Tuesday, 09/21/2021 @ 19:30

In attendance:

- John Dodson
- John Willis
- Tom Ossa
- Randolph Horner
- Pat Flynn
- John Organeck (via call)

Old Business:

- Minutes adopted at 20:11

Reports:

- Treasurer's Report: No inflows or outflows.

Discussion:

- **John Dodson:**
 - Bill Edsall and John Doyle have tendered their resignations. We wish them well.
- **John Organeck:**
 - Comments via phone regarding ICF
- **Randolph Horner:**
 - CHA is better than ICF, they are likely going to win the Orange County \$400k bid.
 - ICF is not following up on NYSERTA responsibilities
 - CHA is looking to use us.
- **Pat Flynn**
 - Approved as new group Chairperson
 - We need to double our Board. We need more people to oversee the details
 - We need to go for the obvious bid wins, such as wastewater treatment plant
 - Needs email from the group, to send to the lawyers to determine any conflict of interest of several matters
 - Wants to reignite O&R generators idea with a representative of West Point (1x/yr)
- **Tom Ossa**
 - Formally calling for Roberts Rules capability in meetings, called by any member
 - Action items are very important – they need to be fulfilled
 - Nobody here wants to do anything that is damaging to the HPU, or the community
 - Still need website login from John Doyle

Action Items:

- John Dodson: Interfacing with ICF and other potential bid winners
- Randolph Horner: Filling out the relicensing form – current stage
- Tom Ossa: Update website with all meeting minutes (waiting for password)
- John Willis:

Meeting adjourned at 21:03. Next Meeting: 10/12/2021