

**High Point Energy Monthly Meeting**  
**Southgate Tavern**  
**Tuesday, 06/08/2021 @ 18:00**

**In attendance:**

- John Dodson
- Randolph Horner
- Tom Ossa
- John Organeck (*by phone*)

**Guests:**

- Teddy Mennite
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**Reports:**

- Pledge of Allegiance & Distribution of Minutes
- Treasurer's report: Not present, but Audit submitted and discussed
- Approve minutes from May 2021 (John and Randolph approved, Tom O. abstained, not present)
- Resolutions for Village and Town distributed and discussed (see below)

**Discussion:**

- **John's Report:**
  - John explains the concept of the Buttermilk Falls Hydro plant to Teddy
  - The Hydro made \$1000 a month on average from 1987 - 2012.
  - Randolph has determined that the Hydro License runs out in five years and certain planning needs to be shared with FERC five years in advance – he will prepare and report back to the Board with a draft of his proposed submission
  - Orange County resilience grant RFP: Alan Sorenson - \$400k
    - RFP has not been yet issued. Lawyer is on sick leave.
    - Possible competition: Central Hudson and O&R are on the selection Board, might have consultants they work with to suggest.
  - Commanding General of AMC could not visit WP during Graduation week, as he is focused on Afghanistan withdrawal. Our Attorney who is trying to speak to the General's Attorney is undergoing a hip replacement today.
- **Audit by Donalee:**
  - Randolph – the final report is rife with spelling errors, and 'ABC Corporation' is mentioned twice in the report. This needs to be fixed by Donalee. We have paid good money to get this Audit done and assisted materially in writing a Narrative.
  - **VOTE:** John / Randolph / Tom voted **AYE**, pending spelling and typos corrected by Donalee

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- **Town/Village Business:**

- Resolutions have been distributed to Board, hope to get to Village & Town this month
- Village is finishing up the relaying of all the Natural Gas lines
- Town considering farming out their entire utilities
- Village board meeting on Monday 6/7/2021. They were trying to dissolve Police Department. Failed, but new referendum to dissolve Village force is out there.

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#### **Action Items:**

- Randolph: Submit list of typos that need to be corrected on the audit
- Tom O. Review changes, speak with Donalee if need be (will wait to hear from Randolph
- John O.: Electric and gas bills for defense of West Point

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**Meeting adjourned at 1945 Hrs**

**Next Meeting: July 13**