The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 15, 2021 at 6:00 p.m.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

In attendance via ZOOM - Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to COVID–19 situation.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on February 16, 2021.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on February 16, 2021. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $21,648.56 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly reports by the Treasurer/Chief Financial Officer.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to March 2021 billing.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the adjustments as presented. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the solicitation of Request for Proposals for GIPA Pole Replacement Project for 2021.

Madeline commented that this was the project that was bid in August of 2020 and we weren’t able to accept the bids because they were received via email. So, this would be for three (3) pole replacements. There are a total of seven (7) to be replaced.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to authorize the solicitation of Request for Proposals for GIPA Pole Replacement Project for 2021. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:10 p.m. All ayes.