The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 16, 2021 at 6:00 p.m.

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

In attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard and Kristin M. Swinton, CEO.

Absent: Madeline Paterniani, CFO

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan opened Public Forum.

No one to speak.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on July 19, 2021.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on July 19, 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 DeMento seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $49,349.48 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 to consider the monthly adjustments to the August 2021 billing.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the adjustments to the August 2021 billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of soliciting Request for Proposals for repairs to three (3) poles – Swan Street – Pole #9, Albany Avenue – Pole #5A and Albany Avenue – Pole #3.

Kristin stated that this is the same as we have been doing every year, we have been trying to replace three (3) bad poles, we just finished Hudson Avenue and this RFP will go out for different locations.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the solicitation of Request for Proposals for repairs to three (3) poles – Swan Street – Pole #9, Albany Avenue – Pole #5A and Albany Avenue – Pole #3. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:04 p.m. All ayes.