The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 21, 2022 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

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

Roll Call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA CFO.

All present.

No one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the Regular Meeting held on October 17, 2022.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the minutes of the Regular Meeting held on October 17, 2022. 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 Cocca and carried, to approve the claims as submitted in the amount of $114,705.24 and the Addendum in the amount of $44,718.75 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 Trustee DeMento seconded by Vice Chairperson Perfetti 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 the monthly billing.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the adjustments to the monthly billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the issuance of a Request for Proposals for the replacement of interconnect 34.5kv switch on railroad tracks.

Madeline stated that this is a switch that we replaced back in 2016 and it failed again, this is one of our disconnect ones from National Grid to our system, so we need to replace it. We have the switch already which is about $14,000.00 at the shop, but the bid will need to go out for the labor because we have to outsource it.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to authorize the issuance of a Request for Proposals for the replacement of the interconnect 34.5 kv switch on the railroad tracks. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap by GIPA/DPW for the time period October 14, 2022 to November 17, 2022. The guys have been pretty busy as you can see.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly recap for GIPA/DPW for the time period of October 14th, 2022 to November 17th, 2022 as submitted. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:03 p.m. All ayes.