The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 21, 2023, at 6:00pm, 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 Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

All present.

Chairperson McNulty-Ryan noted that there was 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 July 17, 2023.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on July 17, 2023. 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 Cocca and seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $54,128.93 and Addendum amount of $29,478.77 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

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

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

No adjustments to August 2023 billing.

Chairperson McNulty-Ryan stated that the next item is consideration of the June and July monthly recaps for GIPA and DPW, for the periods of June 16-July 13, 2023, and July 14-August 17, 2023.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to accept the June and July monthly recaps for GIPA and DPW, for the periods of June 16-July 13, 2023, and July 14-August 17, 2023. All ayes.

No further business.

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