The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 16, 2025 at 6:00pm, at the Green Island Municipal Center, 19 George Street Green Island.

Vice Chairperson Rachel Perfetti called the meeting to order.

Roll Call: Vice Chairperson Perfetti, Trustee Cocca, Trustee DeMento, Trustee Viera, Kristin Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

Absent: Chairperson Ellen McNulty-Ryan, Attorney Jeffers

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

Vice Chairperson Perfetti noted that there was no one to speak for Public Forum.

Vice Chairperson Perfetti stated that the first item is consideration of the minutes of the regular meeting held on May 19, 2025.

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on May 19, 2025. All ayes.

Vice Chairperson Perfetti stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Viera and seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $46,838.76 and an addendum in the amount of $75,012.75 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

Vice Chairperson Perfetti stated that the next item is consideration of the monthly reports by the Treasurer/Chief Financial Officer.

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer as submitted. All ayes.

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

The next item for consideration is soliciting Requests for Proposal for Pole Replacements for 2025-2026.

CFO Paterniani explained that this is to continue the annual pole replacement project. Each fiscal year, three (3) poles are selected for replacement and/or repair.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to authorize the solicitation of Request for Proposals for Pole Replacement 2025-2026. All ayes.

On a motion by Trustee Cocca and seconded by Trustee Viera to accept the monthly recaps from GIPA/DPW for the periods of April 16, 2025-May 15, 2025 and May 16, 2025-June 12, 2025. All ayes.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:05 pm. All ayes.