



Village of Jacksonville Electric Company  
Meeting Minutes  
August 12, 2025

Present: Tyler Colford – Trustee/President; Ken Bernard – Trustee; John Doty – Trustee/Treasurer; Jenepher Burnell – Trustee/Clerk (joined via phone at 6:13 PM and remained on the line); James Weber – General Manager. Others Present: Charles Sweethill, Skip Tefft, Laura Allen

Call to Order: President Tyler Colford called the meeting to order at 6:01 PM.

Public Comment: No public comments were received.

Additions or Changes to the Agenda: James Weber added ACH payments, solar panel and battery storage discussion, and banking account changes to New Business.

Trustee Candidate Introductions: Candidates introduced themselves. Charles Sweethill (13 years in the village, renewable energy & IT), Skip Tefft (over 40 years in the village, multiple trustee boards), Laura Allen (4 years in the village, wary of corporate influence).

Executive Session: Entered at 6:15 PM (motion by John, seconded by Jenepher, all in favor). Exited at 6:24 PM (motion by Tyler, seconded by Jenepher, all in favor). Motion to appoint Laura Allen by John, seconded by Ken, all in favor – motion passed.

Approval of Minutes: John motioned to approve July 8, 2025, minutes, seconded by Tyler – all in favor.

Financial Report: Aged receivables: \$30,675.49. Payables: \$117,223.08 – approved (motion by John, seconded by Jenepher, all in favor). Payroll approved (motion by John, seconded by Tyler, all in favor).

Manager's Report Highlights: 12.479% rate increase effective Sept 1, 2025. AMI/DCU rollout by the end of 2025. Tree trimming updates for 2025 & 2026. Battery storage under evaluation. EV charging opt-in update – 6 customers interested; consultation with VPPSA needed. Line extension status detailed. VPPSA financing approved. Consolidated Communications update. Staff travel dates listed.

Old Business: James and John were appointed to negotiate a long-term note with VPPSA to fund our past due balance. (Tyler, seconded by Laura – all in favor). Vision plan – no action board directed James to offer vision, but Jacksonville Electric won't pay the premiums. The linemen aren't eligible for long-term

and short-term disability and Life insurance because they don't work 20 hours per week. James and Amanda were the only employees eligible. James suggested we look for other options. James presented a revised budget – no action.

New Business: Efficiency Vermont to assess building. ACH authority to James (motion by John – all in favor). Bud removed from bank accounts and Jenepher Burnell was added (motion by Tyler, seconded by John – all in favor).

Executive Session: Entered at 8:01 PM (motion by Tyler, seconded by John – all in favor). Exited at 8:06 PM (motion by Tyler, seconded by Jenepher – all in favor). No action taken.

Adjournment: Motion by John to adjourn, seconded by Ken – all in favor. Meeting adjourned at 8:08 PM.