

Village of Jacksonville Electric Co.
Meeting Minutes
June 10, 2025

The Jacksonville Trustees held a regular meeting at 6:00pm in the office of the Village of Jacksonville Electric Co. on Tuesday June 10, 2025 following the Annual Meeting.

PRESENT: Tyler Colford – Trustee/President; Howard(Bud)Bemis; Ken Bernard – Trustees; John Doty – Trustee/Treasurer; Jenepher Burnell – Trustee/Clerk; James Weber – General Manager

ABSENT: None

Call to Order

Tyler called the meeting to order at 6:34pm.

Public Comment

James read a note from a customer requesting our new envelopes be free of any plastic windows. Jenepher asked if there was a way El Dorado can mail a customer with multiple accounts in one envelope. There was a brief discussion about other billing options from El Dorado. James will look into all the options discussed and see what more is available.

Additions or Changes to Agenda

843 Kentfield Rd
VPPSA alternate
Change of Appraisal

Review and approve minutes of May 17, 2025

John motioned to approve the minutes of May 17, 2025 as corrected, Bud seconded, all in favor.

Financial Report

- Treasurer's report: John reviewed the Statement of Cash accounts as printed: \$57,447.06 in the Checking, and \$141,367.66 in the Money Market. James noted there was a VPPSA check that had cleared after the printing of the meeting packets, bringing the savings down into the \$30,000 range. James reviewed the Statement of Debt accounts with a balance of \$68,593.70 for the Bucket Truck and \$603,669.95 due to VPPSA. The Statement of Receivables shows we billed out \$88,040.25 for the month of May and collected 72,949.66. Payables were reviewed for the month of May totaled \$175,593.74. Power purchased in May was 70,424.49 compared to April which was 67,384.33.
- The Aged Receivables report was reviewed with a total of \$69,890. Amanda is working on collections, with many disconnect notices going out.
- The warrant was reviewed and signed. John motioned to approve the warrants as presented, Jenepher seconded, all in favor.
- Payroll was reviewed and signed with no discussion. John motioned to approve Payroll, Tyler seconded, all in favor.

Managers' Report

- Rate Case: The PUC has recommended we ask for another rate case ASAP. There is a rough estimate of 12% increase for our next rate case. Staff are working on sending this out July 14, 2025.
- Auditor Update: The Auditors had a few ideas for allocating payments and receivables. This past audit was cleaner than our last two audits.
- AMI Update: No update
- 3 Phase Relocation: Work is ongoing with wire to be run and old wire to be disconnected.

- Fiber Lines: No update
- Outages this month:
 - 5/27/25 and 6/3/25
490 VT Route 112 – GMP changed out a transformer due to a fuse blowing, our linemen were not available.
- Line Extensions: We are currently working on seven line extensions.
- VPPSA Update: June's meeting was cancelled. There will be two meetings in July. James would like to have Amanda attend one.

Old Business

- James reminded everyone of the required ethics training.

New Business

- James and John recommend we move \$30,000 from the money market to the checking account. Bud motioned to move \$30,000 from the money market to the checking account to put towards VPPSA payments because the \$30,000 GMP invoice last month made our payment short, John seconded the motion, all in favor.
- Addition: 843 Kentfield Road – Requests an extension on a disconnection. There was a brief discussion about the properties payment history and pending auction which has been pushed out until July 9th. The Trustees agreed the disconnection will stay in place.
- Addition: VPPSA Alternate – James asked the Trustees to approve Amanda as the new alternate for VPPSA. Tyler motioned to appoint Amanda as the VPPSA Alternate, Bud seconded, all in favor.
- Change of Appraisal notice – James informed the Trustees of our new assessment from the State had gone down; however, the Town is waiting on the Reappraisal Common Level of Appraisal (CLA) to be set to know if our taxes will go down.

Adjourn

A motion was made by Jenepher and seconded by John to adjourn the meeting, all in favor.
Tyler adjourned the meeting at 7:57pm.

Respectfully Submitted by,
Jenepher Burnell-Clerk