

Village of Jacksonville Electric Co.
Meeting Minutes
March 11, 2025

The Jacksonville Trustees held a regular meeting at 6:00pm in the office of the Village of Jacksonville Electric Co. on Tuesday March 11, 2025.

PRESENT: Howard(Bud)Bemis-Trustee; Ken Bernard-Trustee; John Doty-Trustee; Jenepher Burnell-Trustee/Clerk; James Weber-Business Manager

ABSENT: Tyler Colford-President

Call to Order. Additions or Changes to Agenda

Jenepher called the meeting to order at 6:01pm. There was one change to the agenda. Office Assistant, Linda Brown, came to the board to discuss the larger delinquent accounts. There was much discussion about agreements and disconnections. The Board offered suggestions for a process. James and Linda will work up procedures for working with customers and steps to take leading up to disconnection.

Review and Approve the Minutes of February 11, 2025

- A motion was made by John, seconded by Jenepher to approve the minutes of February 11 as written, all in favor.

Review and Approve the Minutes of February 22, 2025

- A motion was made by John, seconded by Ken to approve the February 22 the minutes of February 22 as written, all in favor.

Financial Report

- Statements of Accounts were reviewed – General Checking ending balance of \$99,295.80. Money Market ending balance \$102,859.88. Great River Hydro account has been closed.
- Statement of Debts were reviewed – Truck ending balance \$73,239.55. VPPSA ending balance \$515,770.99.
- Statements of Aged Receivables Report – It was noted the debts are going down, \$66,943.89 ending balance.
- Budget status report – James reviewed the budget and feels we are in a good place.-
- The Warrants – James reviewed the payable report and was signed by the Trustees. A motion was made by John and seconded by Jen to approve the Warrants, all in favor.

Manager's Report

- Rate Case: Other electric Companies are waiting for their approvals. We may have to wait 11-12 months for the rate case to be approved.
- Auditor: Most of the data has been sent out.
- El Dorado: Net Metering should be billed through El Dorado this month.
- AMI: Training is Thursday March 13. James cannot go, so will call in for the training.
- 3-Phase Relocation: Part 1 completed. Tree trimming will be done the end of April.
- Fiber Lines: James will be reaching out to the New Executive Director about downed fiber lines in our area. The Executive Director will start the end of March. There is word that Fidium Fiber is coming through town.

- Outages: Many outages this month that had to be fixed by Green Mountain Power. Alpha Arbor took down seven trees as an emergency call.

Old Business

NONE

New Business

- RFP for sidewalks: The Board is pleased with the work Matt Betit has done for the Village. They would like to contact him again for the sidewalks this year.

Executive Session

- John motioned to enter into executive session to discuss appointment or employment or evaluation of a public officer or employee in accordance with 1 V.S.A. § 313(a) to include all board members and James Weber, Manager. The motion was seconded and accepted to enter executive session at 7:32pm.
- Jenepher motioned to exit executive session. Motion was seconded and accepted to exit executive session at 8:02pm. No action taken.

Adjourn

A motion was made and seconded to adjourn the meeting, all in favor.

Jenepher adjourned the meeting at 8:03pm.

Respectfully Submitted by,
Jenepher Burnell-Clerk