



November 20, 2024 – 5:00 PM

<https://meet.google.com/iwi-guxi-unz>

Governing Board Meeting Agenda

2024 - Otter Creek CUD Governing Board Representatives & Alternates:					
TOWN	REP NAME / ALT NAME	P/A	TOWN	REP NAME / ALT NAME	P/A
Benson	Steve Murray / Lynn Bowen		Pittsford	Brett Mullin / Greg Hiltz	
Brandon	Peter Werner / Bill Moore		Poultney	Mark Teetor / Terry Williams	
Castleton	Leslie Cadwell / Ted Molnar		Rutland Town	Danielle Mumma / Andrew Palmer	
Chittenden	Andrew Quint		Rutland City	Alex Adams	
Fair Haven	Jason Coupol		Shrewsbury	Laura Black, Chair	
Goshen	Tyler Davidson-Toman		Sudbury	Mike Small / Tom Myer	
Hubbardton	Chris Custer		Wells		
Mendon	Larry Courcelle, Vice Chair / Valerie Taylor		West Haven	Jennifer Book / Kerry Ellis	
Pawlet	Jessica Van Oort		West Rutland	<i>No Appointment</i>	
Jackie Savela, OCCUD Treasurer					
P= Present, A= Absent					

Governing Board Meeting Agenda:

1. Roll call, confirm quorum
2. Call to order - Start Recording
3. Approval of agenda
4. Public input (limited to 3 minutes per presenter)
5. Approval of previous meeting minutes from 10.16.24
6. Financials: Review Warrant approved at 11.13.24 Executive Committee meeting
7. OCCUD business and Report from Executive Committee meeting –
 - Chair report on CUD-Triad Sustainability Committee.
 - RFQ/RFP for Single Audit
8. GNS Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.*
9. CCI Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.* Report from the CCI -Fidium ribbon cutting event. CCI Acquisition Order Approval by VT PUC.
10. VCUDA update (Vice-Chair)
11. VCBB update (Chair)
12. Other Business
13. Set Next Governing Board Meeting – December 18, 2024
14. Adjourn