

Village of Ludlow Electric Light Department
Special Board of Commissioners Meeting April 5, 2024

9 Pond Street, 4:30 pm

Call to Order: Clerk Robert Brandt called the meeting to order at 4:30PM.

Any additions, deletions, or changes to the agenda. **NONE**

ATTENDEES: BRIAN BENOIT, TOM PETRASKA, ROBERT BRANDT, GARY POLLENDER
(By PHONE)

1) Discussion and Approval of Electric Department Rate Case.

After discussion regarding the Village Electric Department moving forward with a rate increase to be filed on or before April 15, 2024, a motion was made by Clerk, Robert Brandt, authorizing the implementation of a 2.00% rate increase effective on June 1, 2024.

Seconded by Vice Chair, Gary Pollender II. **By PHONE**

The Vote was Unanimous. **2-0 IN FAVOR**

Adjournment: **MOTION By ROBERT BRANDT, SECOND By GARY POLLENDER
2-0 VOTE IN FAVOR OF ADJOURNMENT AT 4:43 PM.**

Signatures:

Chair, Shannon Barton Stark _____

Vice Chair, Gary Pollender II **YES - By PHONE** _____

Clerk, Robert Brandt **Robert Brandt** _____