

**EMERALD CORPORATE CENTER
BOARD MEETING
December 7, 2023 – 8:00 AM
SC Government Center – Legislative Committee Room**

Members Present

Heather Brown
Karen Ellsweig
Josh Potosek
Gerald Skoda
Jay Weinstein

Members Absent

Robert Doherty
John Konefal
Joe Perrello
Alan Sorensen

Others Present

Richard Baum
Sharon Jankiewicz
Cheryl Grande
Michael McGuire

- I. **Call to Order**
Heather Brown called the meeting to order with quorum at 8:00 AM.

- II. **Approval of Minutes**
On a motion by Mr. Skoda seconded by Ms. Ellsweig, the November 9, 2023 meeting minutes were approved.

- III. **ECC Updates**
None.

- IV. **Water Company Updates**
Water Company Disposition. Mr. Baum reviewed the resolution prepared for the Board's consideration to dispose of Emerald Springs Water Company to the Town of Thompson. The resolution outlines the manner in which this transaction would benefit the community and meet the criteria of the Public Service Commission, which must consent to the transfer. The Board had reviewed the resolution and determined it was appropriate to move forward.

- V. **Resolutions**
To Dispose of Emerald Springs Water Company to the Town of Thompson.
Moved by Mr. Potosek, seconded by Mr. Weinstein. Voted unanimously by those present. Mr. Baum indicated that there should be a discussion with the Town Attorney, Michael Mednick, to possibly discuss contract terms. Ms. Brown offered to reach out to Town of Thompson, Mr. Rieber, and Mr. Mednick, with today's Resolution and set a meeting with Mr. Baum.

VI. Public Comment

None.

VII. Next Meeting

The Board agreed to meet again on January 11, 2024 at 8 AM.

VIII. Adjournment

On a motion by Mr. Skoda, seconded by Mr. Weinstein and unanimously carried the meeting was adjourned at 8:20 AM.