

2-10-2022
STERLING MUNICIPAL LIGHT DEPARTMENT
REGULAR SESSION
MEETING MINUTES

DATE: February 10, 2022

LOCATION: SMLD, Zoom

BOARD MEMBERS: Joe Curtin (Curtin), Chairman
Brian Pierce (Pierce), Vice Chair
Eric Darlington (Darlington) Clerk

SMLD STAFF: Darren Borge (Borge) Manager

MINUTES: Eric Darlington

1)8:00AM. Meeting called to order; Curtin stated that the meeting is subject to audio recording- Roll **Call Attendance, Darlington present, Curtin Present**

PLEDGE OF ALLEGIANCE

Board members in attendance pledge allegiance to the flag of the United States of America

1.A) Safety Announcement - Equipment in office


2)Approval of Agenda – **Pierce made a motion to approve agenda as written**, Curtin seconded, no discussion, all in favor, Darlington aye, Curtin aye.

3)New Business

- a) Board Resolution Vote – The Authorized Representative per Resolution Vote to grant Darren Borge (General Manager) as the Authorized Representative for the USDA ReConnect Grant. **Pierce made a motion to Vote Borge as Authorized Representative for the USDA ReConnect Grant**, Curtin seconded, no discussion, all in favor, Darlington aye, Curtin aye, Pierce aye.

4)8:15AM Meeting adjourned

ATTEST:


Eric Darlington, Clerk

DATE:

3/16/22

BOARD APPROVAL FOR RELEASE:

3/16/22