

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on March 30, 2023 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the May 2023 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD May 2023 financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Award Bids

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to extend PMLD Contract 2020-6-1, Arc-Rated Flame Resistant Clothing Rental Program, scheduled to end September 1, 2023 to September 1, 2025. The existing agreement allows for a single two year extension which may be considered upon mutual agreement of both parties. The extension term will be at the same terms and conditions as the original contract.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD Bid No. 2023-4-4, Substation Maintenance and Testing/Commissioning to Black & McDonald, East Syracuse, NY in the amount of \$195,415.00.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award PMLD No. 2023-4-1 Electric Power Distribution Transformers to the following vendors: WESCO Distribution, Hooksett, NH in the amount of \$ 724,369.00
Switchgear US, Slaughter Beach, DE in the amount of \$110,949.00.

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from April 2022 in the total amount of \$9,488.27. The percentage of write-offs for this period is .40%. The recovered amount for this period is \$ 1,018.49.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from May 2022 in the total amount of \$7,244.87. The percentage of write-offs for this period is .45%. The recovered amount for this period is \$366.55.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from June 2022 in the total amount of \$4,067.98. The percentage of write-offs for this period is .33%. The recovered amount for this period is \$923.83.