

**BOARD OF PUBLIC UTILITIES**—Proceedings by Authority

State of New York :

Office of the Board: ss.

City of Jamestown:

Special meeting of the Board of Public Utilities, City of Jamestown, New York, held **Thursday, February 1, 2007**, at 4:00 P.M. in the offices of the Board, 92 Steele Street, Jamestown, New York.

<b>BOARD MEMBERS:</b>	<b>Present</b>	<b>Absent</b>
John Calamunci	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE	X	
Lillian Vitanza Ney	X	
Carl P. Pillittieri	X	
Anthony Prinzi	X	
Wayne Rishell	X	
Mayor Samuel Teresi	X	
John Zabrodsky	X	
<b>STAFF:</b>		
General Manager, Walter W. Haase, P.E.	X	
Deputy General Manager, Randall S. Peterson, PE	X	
Deputy General Manager, John Oelbracht	X	
Deputy General Manager, Dave Leathers	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Becky Robbins	X	

The media was notified of this meeting and represented by Manley Anderson and Sawyer Vanhorn.

John Zabrodsky said he received a letter from Mr. Andrew Goodell and has made copies for the Board to review. He also said there is a press release/commentary being circulated to all Jamestown Community Leaders by Walter Simpson as representative of the Sierra Club.

On motion of Mr. Rishell, seconded by Dr. Ney, the Board convened into executive session to discuss a potential litigation issue and a personnel issue.

There being no further business, the Board meeting was declared adjourned.

**Walter W. Haase, P.E., General Manager**  
**Michael A. Anderson, Business Manager**