

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 **Friday, December 28, 2007**, at 8:00 A.M. in the offices of the Board, 92 Steele Street, Jamestown, New York.

BOARD MEMBERS:	Present	Absent
John Calamunci	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE		X
Lillian Vitanza Ney	X	
Carl P. Pillitteri		X
Anthony Prinzi	X	
Wayne Rishell		X
Mayor Samuel Teresi		X
John Zabrodsky	X	
STAFF:		
Interim General Manager, Dave Leathers	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright		X
Deputy General Manager, Randall S. Peterson, PE	X	
Sec to the Board, Julie M. Breen		X
Communications Coordinator, Becky Robbins		X

The media was notified of this meeting but was not represented.

John Zabrodsky recognized John Calamunci and Dr. Lillian Ney for their years of service on the BPU board.

On motion of Mr. Gullotti, seconded by Mr. Prinzi, the Board convened into executive session to discuss a personnel issue and will reconvene and conduct further business.

On motion of Mr. Calamunci, seconded by Dr. Ney, the Board convened into open session.

John Zabrodsky stated that the Personnel Committee has made a unanimous decision regarding the General Manager search process. He also stated resolutions will be developed and considered at the next board meeting.

John Calamunci asked the board if they are comfortable with this decision; all affirmed. He also asked if the process was done in a proper manner; once again, all affirmed. Dr. Ney said this was at least a six month process beginning in June of 2007 which included a professional consultant.

John Zabrodsky said the GM search committee consisted of Tony Prinzi as Chairman, Lillian Ney, Mayor Teresi and himself.

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

David L. Leathers, Interim General Manager
Michael A. Anderson, Business Manager