

August Board Meeting Highlights

The August board meeting was held on Tuesday, August 28, 2018 at 8 AM. All board members were present.

Staff members present were General Manger, Joel Janorschke, Dale Schwagel, Jerrel Olson, and Karen Lupkes.

The minutes of the July board meeting were approved.

The July check register was approved.

The East River and Basin Electric video reports were viewed.

Homan reported on East River Board and Basin Electric business.

Marks reported on the new director orientation training.

Marks and Armstrong reported on the Energy Issues Summit they attended.

Kristi Robinson from STAR Energy reviewed current rates and rate recommendations from the Cost of Service Study.

Schwagel gave the Operations Report. Items discussed included:

- July outages were reviewed.
- Crews are working on pole changes, service upgrades, new services, and idle services retirements.
- Review of recent safety meetings.
- STAR Energy is assisting with the safety manual updates
- The Safety Trailer was demonstrated at the Stevens County Fair and the MN Bump event in Beardsley.
- List of projects and contractors were reviewed.
- Discussion on the new dairy site in North Ottawa Township.

Janorschke presented the Manager's Report, which included:

- Discussion on topics discussed at the East River Manager meeting.
- Closed session to discuss general manager performance review.

Reviewed and approved the August Financial Report.

Discussed offering a generator program to members.

Approved the purchase of a new office phone system.

2019-2022 Construction Work Plan is almost done.

CFC and Co-Bank director election ballots completed.

List of upcoming meetings and attendees was reviewed.