

June Board Meeting Highlights

The June board meeting was held on Tuesday, June 26, 2018 at 8 AM. All board members were present.

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

The minutes of the May board meeting were approved.

The May check register was approved.

The East River June video report was viewed.

Pat Homan reported on East River Board and Basin Electric business.

Schwagel and Lisa Tickhill from STAR Energy presented the 2017 State of Safety Report to the board.

Schwagel give the Operations Report. Items discussed included:

- Crews have been changing out reject poles, clearance poles, and working on service upgrades.
- May outages were reviewed
- Completed projects were reviewed
- Safety training update
- Idle service retirements
- Discussed recent vehicle-pole accidents
- The safety trailer will be brought to the Steven County Fair in partnership with Agralite.
- All trailers were recently DOT inspected
- The urd conversion project west of Sisseton will begin once we receive final approval from RUS
- East River's planned new substation in Roberts County
- AMI quotes
- Contractors for 2018

The board approved the 2017 and ending March 31, 2018 audit report presented by CliftonLarsonAllen LLP.

Janorschke presented the Manager's Report, which included:

- AMI update
- The board reviewed and approved revisions to Policy 107, 116, and 514.
- Discussion on demand billing.
- REED REDLG for Traverse Care Center discussed.
- Reviewed the current farm bill, which includes reducing the interest rate earned on the RUS Cushion of Credit
- Purchase of Ipads.

Reviewed and approved the April Financial Report.

List of upcoming meetings and attendees was reviewed.

