

April 2023 Board Meeting Highlights

- The April regular board meeting was held on Tuesday, April 25, 2023 at 8 AM. Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the March regular board meeting and March 23, 2023 Annual Meeting were approved.
- The March check register was approved.
- Discussed the East River and Basin video reports.
- Diekmann gave an East River Board Report.
- Huhnstock presented the General Manager's Report, which included:
 - Provided a Basin Electric update.
 - Provided an East River update.
 - REED Fund review.
 - NRECA update.
 - MREA and MN legislative update.
 - SDREA and SD legislative update.
- Lupkes gave the Office Manager's Report, which included:
 - March 31, 2023 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - Summer office hours begin May 1.
 - Deferred revenue was discussed.
 - Our annual audit begins on May 8.
 - East River power bill and Basin's financial reports reviewed.
- Discussed the sale of the current properties.
- Reviewed and approved the March 2023 Financial Report.
- Huhnstock presented the Operations Report per Schwagel's written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility and construction progress.
- Discussed the District 7 vacancy on the board.
- Reviewed district boundaries.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.