

April 2024 Board Meeting Highlights

- The April regular board meeting was held on Tuesday, April 30, 2024 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 the March 21, 2024 annual meeting were approved.
- The March check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *The Board's role in Cybersecurity*.
- 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, 2024 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
 - Annual audit is scheduled for the week of May 13.
 - Summer office hours begin May 1-Sept 30: 7 AM-3:30 PM.
- Reviewed and approved the March 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Utility Inspection Services is doing pole inspections.
 - Carr's Tree Service began trimming trees in SD.
 - Annual boom and truck inspections were completed.
 - Annual DOT inspections of trucks and trailers were completed.
 - A new collector was installed in the Beardsley Sub.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Reviewed Policy 106 revisions.
- Reviewed Policy 109 revisions.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.