

August 2023 Board Meeting Highlights

- The August regular board meeting was held on Tuesday, August 29, 2023 at 8 AM. Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel, and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the July regular board meeting were approved.
- The July check register was approved.
- Discussed the East River video report.
- Marks & Rudolph reported on Basin's Annual Meeting.
- Diekmann reported on the MREA Energy Issues Summit.
- 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:
 - July 31, 2023 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.
- Reviewed and approved the July 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - A portable sub is in place while the Veblen Sub is down for East River to build a new circuit coming out of the sub.
 - Carr's Tree Service continues to trim trees in SD.
 - Urd cabinet inspections are complete.
 - RESAP inspection will be on Sept. 21
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility. Sale of old properties are listed with Eyster Realty.
- Discussed the District 7 vacancy on the board. Will advertise in newsletter/Facebook.
- Reviewed East River's proposed resolutions.
- Approved donating this year's MN unclaimed property to our MN counties' Someplace Safe Programs.
- An open house for our new facility will be on Oct. 5 from 1-6 PM with food and tours available.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.