

April Board Meeting Highlights

- The April regular board meeting was held on Tuesday, April 29, 2025 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 March regular board meeting and March 20, 2025 annual meeting were approved.
- The March check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Governance & Communications Resource Guide*.
- 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.
 - Other matters of interest.
- Lupkes gave the Office Manager's Report, which included:
 - March 31, 2025 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - NISC software conversion update.
 - Annual audit scheduled for week of May 12.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the March 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Annual pole inspections were completed.
 - Digester services were discussed.
 - Reported on the hiring process for two linemen.
 - Our boring crew has been here for a few weeks.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Approved a donation to Mitchell Tech for an underground line facility.
- Discussed the sale of the old properties.
- Irrigation load control was discussed.
- A Basin Electric Tour for interested members, July 15-16-2025, will be in our newsletter.
- Reviewed the 2024 Reliability Report.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.