

October 2024 Board Meeting Highlights

- The October regular board meeting was held on Tuesday, October 29, 2024 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 September regular board meeting were approved.
- The September check register was approved.
- Star Energy's, Kristi Robinson, presented the proposed 2025 rate adjustments.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Member Elections*.
- 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:
 - September 30, 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.
- Reviewed and approved the September 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - 1600 coded minor construction work order projects are complete.
 - Our contractors will work on upgrading 5 miles of underground coming out of the Dumont sub this Fall.
 - Federated Insurance completed its annual review and inspection in October.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Discussed District Meetings to be scheduled for the end of January/beginning of February.
- Reviewed Policy 115.
- Approved the 2023 990.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.