

December 2024 Board Meeting Highlights

- The December regular board meeting was held on Tuesday, December 31, 2024 at 9 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 November regular board meeting were approved.
- The November check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *What Directors Need to Know about Line Extension*.
- Diekmann gave an East River Board Report.
- Monson reported on the SD Legislative Dinner.
- Hamling reported on the Mid-West Consumers Annual Meeting.
- 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:
 - November 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 November 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Contracts for 2025 tree trimming, pole inspections, and underground construction are in place.
 - Reviewed 2025 projects.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Approved revisions to Policy 107.
- Reviewed the district meetings schedule.
- Selected CRC, MREA, and NRECA voting delegates.
- Accepted the resignation of District 1 Director, Frisch effective March 20, 2025.
- Received an update on the sale of the old properties.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.