

July 2023 Board Meeting Highlights

- The July regular board meeting was held on Tuesday, July 25, 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 June regular board meeting were approved.
- The June check register was approved.
- Discussed the East River and Basin video reports.
- Diekmann gave an East River Board Report.
- Marks & Gaulrapp reported on the MREA District 3 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.
- Lupkes gave the Office Manager's Report, which included:
 - June 30, 2023 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - Employee leave policies will be reviewed to comply with upcoming MN law changes.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the June 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Electronic reclosures were installed in the Graceville Sub.
 - There will be a new circuit out of the Veblen Sub.
 - Pole inspections are complete with 152 poles rejected out of 1,900 tested.
 - Carr's Tree Service started tree trimming in SD.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Discussed the District 7 vacancy on the board. Will advertise in newsletter/Facebook.
- Discussed Basin Electric's proposed bylaw change.
- Selected voting delegates for the Basin Annual Meeting.
- Moved the December board meeting to December 22.
- Approved listing the old facility property parcels for sale with Eyster Realty.
- Reviewed the 2022 990.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.