

June 2023 Board Meeting Highlights

- The June regular board meeting was held on Tuesday, June 27, 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 May regular board meeting were approved.
- The May check register was approved.
- Approved the independent audit report for YE 12/31/22 & 3/31/23 as presented by CliftonLarsonAllen.
- Discussed the East River and Basin video reports.
- 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:
 - May 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 May 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Discussed Digester Services.
 - Pole inspection will be completed this week.
 - Annual DOT inspections on trailers are being done.
 - MN DOT visit and inspections of our trucks & trailers reviewed.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility with a planned move in date of July 7.
- Discussed the District 7 vacancy on the board. Will advertise in newsletter/Facebook.
- Selected Diekmann for another 3 year term as our East River Board Representative.
- Executive Session.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.