

June 2024 Board Meeting Highlights

- The June regular board meeting was held on Tuesday, June 25, 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 May regular board meeting were approved.
- The May check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *The Business Judgement Rule*.
- 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, 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.
 - The annual audit report will be presented at the July board meeting.
 - Two employees reached the 25 years of service milestone in May and June.
- Reviewed and approved the May 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Annual pole inspection is complete with 190 poles rejected at a 9% reject rate.
 - Mini environmental reviews are being conducted on lines that are made up of mostly reject poles to convert to underground.
 - Carr's Tree Service will be done tree trimming in about a month.
 - The 2022 Ford pick up needs a new motor.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Adopted Policies 525 and 526.
- Rescinded Policy 517.
- Approved Policy 106 revisions.
- Selected Marks and Rudolph as voting delegates for the East River Annual Meeting.
- Voted for a director on RESCO's board.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.