

September 2023 Board Meeting Highlights

- The September regular board meeting was held on Tuesday, September 26, 2023 at 8 AM. Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel, and Karen Lupkes. Also attending was Jared Hamling.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the August regular board meeting were approved.
- The August check register was approved.
- Appointed Jared Hamling to complete the District 7 term.
- Reviewed the 15 Year Long Range Plan and the 2024-2027 Construction Work Plan.
- Reviewed the updated Class Cost of Service Study.
- Discussed the Basin Electric video report.
- Gaulrapp & Marks reported on East River Annual Meeting.
- 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:
 - August 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.
 - Office hours return to 8 AM-4:30 PM on Oct. 2.
- Reviewed and approved the August 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Carr's Tree Service is wrapping up for the year.
 - The urd cabinet inspections reports are being reviewed.
 - Reviewed equipment ordered.
 - RESAP inspection went well on Sept. 21.
 - There are several tile pump services to put in after crops are out.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Approved non-union employee salary increases.
- Approved revisions to Policy 509.
- Reviewed the EV Safety Training held on Sept. 20.
- Discussed our Open House scheduled for Oct 5.

- Executive Session.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.