

August 2020 Board Meeting Highlights

The August board meeting was held on Tuesday, August 25, 2020 at 8 AM. Absent: Kath.

Staff members present were General Manager, Joel Janorschke and Karen Lupkes.

The agenda was approved.

The minutes of the July board meeting and 80th Annual Drive-thru meeting were approved.

The July check register was approved.

Homan reported on the East River board meeting.

Armstrong, Frisch, and Marks reported on the MREA District III meeting.

Janorschke presented the Manager's Report, which included:

- Provided a Basin Electric update.
- REED Fund review.
- Provided an East River update.
- NRECA update.
- MREA and MN legislative update.
- SDREA and SD legislative update.
- Temporary service for a dairy discussed.
- Discussed meeting with a member regarding power blinks and load control.
- Discussed member owned security lights on our transformer poles.
- Voltage recorder placed at irrigation service found no issues.

Lupkes gave the Office Manager's Report, which included:

- July 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update.
- Late payment penalties and disconnect will resume in September.
- Our electrician has been installing generators for members.

Reviewed and approved the July Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed. Lots of outages in July due to storms.
- Crews are working on pole changes and new services.
- Carr's Tree Service finished tree trimming and spraying for the year.
- Star Energy completed padmount transformer and cabinet inspections.
- East River requested two more miles of urd conversion for their transmission line in Roberts County.
- STAR Energy completed an engineering study that will be utilized in future system workplans.
- Our safety program was reviewed. RESAP observation will be held this week.

Reviewed district boundaries with no changes made.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.