

June 2021 Board Meeting Highlights

The June board meeting was held on Tuesday, June 29, 2021 at 8AM. Absent: None.

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

President Diekmann called the meeting to order.

The agenda was approved.

Reviewed and approved the Years ended March 31, 2021 and 2020 Audit and Financial Statements.

The minutes of the May board meeting were approved.

The May check register was approved.

Discussed the East River & Basin video reports.

Homan gave an East River Board Report.

Janorschke presented the 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.
- Provided an update on the facility planning process.
- NRECA Region 5 & 6 meeting will be held in Minneapolis.
- Discussed a member needing three phase service.
- Provided a facility planning update.

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

- May 31, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Discussed the SD Generation Tax
- Postage rates will increase in August.
- East River power bill and Basin's financial reports reviewed.

Reviewed and approved the May Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- Crews have been working on pole changes.
- Reviewed the Sisseton Substation outage for transmission poles and conductor replacement.
- Carr's Tree Service is trimming trees on the SD side of Lake Traverse.
- Reviewed our Safety Program.
- Outages were reviewed.

Reviewed and approved revisions to Board Policy 208.

Reviewed and approved revisions to Board Policy 314.

Selected East River voting delegates.

Voted for a RESCO director candidate.

Discussed the District 5 Director board seat and East River board seat.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.