

September 2020 Board Meeting Highlights

The September board meeting was held on Tuesday, September 29, 2020 at 8 AM. Absent: Kath.

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

The agenda was approved.

Accepted the resignation of District 3 Director, Karen Kath.

Selected Armstrong to replace Kath as Treasurer.

The minutes of the August board meeting were approved.

The August check register was approved.

Homan reported on the East River board meeting.

Armstrong, Homan and Marks reported on the East River Annual Meeting.

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.
- Discussed current and future facility needs.
- Member-owned security light options.
- Reviewed two possible REED loan applications.

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

- August 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update.
- Reviewed the COVID-19 MN Housing Assistance Program.
- Late payment penalties and disconnects resumed in September.
- Delivery of generators and equipment are delayed due to the hurricanes and COVID-19.

Reviewed and approved the August Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes and new services.
- Reviewed completed projects.
- Reported on the RESAP observation.
- Reviewed our Safety Program.

District 3 members will be notified by mail that a vacancy on the board exists to seek members interested in completing the term.

Selected voting delegates for NRECA and Basin Electric.

Reviewed electrician rates.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.