

## August 2019 Board Meeting Highlights

The August board meeting was held on Tuesday, August 26, 2019 at 8 AM. Absent: None.

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

The minutes of the July board meeting were approved.

The July check register was approved.

View the Basin and East River video reports.

Homan reported on East River Board business.

Frisch reported on MREA's New Director Orientation.

Veflin reported on the MREA Board Chair Roundtable he attended.

Armstrong and Marks reported on MREA Energy Issues Summit.

Janorschke presented the Manager's Report, which included:

- Recapped the East River Manager's Meeting topics.
- Updated the board on MN and SD legislative issues.
- Researched the cost of installing a 10 KW solar array.
- Discussed Basins rates for 2020

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

- July 31, 2019 accounts receivable balances were reviewed.
- Dairyland Power will print and mail our billing statements beginning with the August 31 bills.
- Attended the REMA Finance Managers Meeting.

Reviewed and approved the July Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- July outages were reviewed.
- Contractors have finished with the cable for the East River projects. They will move to the new dairy and our other 3 phase plowing projects next.
- Our tree trimming contractor is working in the Beardsley area.
- Meter changes are going slower than anticipated.

Approved revisions to Policy 509 Nepotism.

Reviewed and approved the Basin 2020 Load Forecast

Went into Executive Session.

A list of upcoming meetings and attendees was reviewed.