

August Board Meeting Highlights

- The August regular board meeting was held on Tuesday, August 26, 2025 at 8 AM.
- Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel, and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the July regular board meeting were approved.
- The July check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *The Board's Role in the Audit Process*.
- Diekmann gave an East River Board Report.
- Thoennes reported on the Basin Electric Annual Meeting.
- 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.
 - Other matters of interest.
- Lupkes gave the Office Manager's Report, which included:
 - July 31, 2025 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - NISC software conversion update.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the July 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming projects for this Fall and for 2026, and completed projects.
 - Numerous storms and lightning strikes have caused outages.
 - Wet conditions continue to delay projects.
 - Carr's Tree Service has started tree trimming, but have had rain delays.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Approved a Basic Electric Resolution.
- Discussed MN Paid Leave that goes into effect on Jan. 1, 2026
- East River Demand and Load Control Programs reviewed.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.