

July Board Meeting Highlights

- The July regular board meeting was held on Tuesday, July 29, 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.
- Approved the YE 12/31/24 and 3/31/25 Audit Report.
- Steve Barnett, CEO of SDREA, discussed the SDREA organization and activities.
- The minutes of the June regular board meeting were approved.
- The June check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *The Board's Role in Safety*.
- Diekmann gave an East River Board Report.
- Marks and Thoennes reported on the MREA District 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:
 - June 30, 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 June 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Wet conditions continue to delay projects.
 - Cabinet inspections were completed.
 - Carr's Tree Service is facing rain delays to start tree trimming.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Selected Basin Annual Meeting voting delegates.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.