

July 2019 Board Meeting Highlights

The July board meeting was held on Tuesday, July 23, 2019 at 8 AM. Absent: None.

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

The minutes of the June board meeting were approved.

The June check register was approved.

Homan reported on East River Board business.

Armstrong and Marks reported on the District III meeting they attended.

Janorschke presented the Manager's Report, which included:

- Recapped the East River Manager's Meeting topics.
- Recapped the Basin Manager's Meeting topics.
- Updated the board on MN and SD legislative issues.

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

- June 30, 2019 accounts receivable balances were reviewed.
- All board policies are on the board intranet access.
- Dairyland Power will print and mail our billing statements and late notices with the beginning with the August 31 billing.

Reviewed and approved the June Financial Report.

Reviewed and approved the annual audit report completed by CliftonLarsonAllen. It was a clean audit with no adjustments.

Janorschke gave the Operations Report. Items discussed included:

- June outages were reviewed.
- Crews have been fixing urd faults.
- Projects were reviewed. The ditch widening project was discussed.
- The number of requests for tile pump services has increased recently.
- The RV campground on Lake Traverse is expanding and adding 88 lots.
- Chapman metering is currently changing out our meters.

Approved revisions to Policy 307 Energy Efficiency, Conservation, and Generator Programs.

Re-Adopted the 457(b) Deferred Compensation Plan for Employees.

Viewed the Basin video report.

Discussed meeting attendance rotation.

Went into Executive Session.

Attended Board Governance training and completed and approved the general manager review.

A list of upcoming meetings and attendees was reviewed.