

May 2020 Board Meeting Highlights

The May board meeting was held on Tuesday, May 26, 2020 at 8 AM. Absent: None.

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

The minutes of the April board meeting were approved.

The April check register was approved.

Homan reported on the East River board meeting.

Janorschke presented the Manager's Report, which included:

- Rescheduled the annual meeting date to July 27th at the Traverse Electric office from 3:30-7:00 PM.
- REED Fund review.
- East River capital credit retirement and rates.
- NRECA update and review of Heroes Act.
- MREA and MN legislative update.
- SDREA and SD legislative update.
- Discussed our RUS loan.

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

- April 30, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update. Lobby remains closed.
- Annual audit review during week of May 18-22.

Reviewed and approved the April Financial Report.

Reviewed the Quarter 1 2020 budget analysis.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes, transformer changes, service upgrades, and tree trimming.
- Pole inspections are complete.
- There are about 75 meters left to change.
- Work order inspections done.
- Discussed the Hwy 75 ditch widening project.
- One of our transformers was hit.
- Our safety program was reviewed. Crew observations were done.

Reviewed the 2019 Service Reliability Report.

Reviewed the 2019 State of Safety Report.

Selected the 2020 CRC voting delegate.

Discussed MREA's bylaw changes.

A list of upcoming meetings and attendees was reviewed.