

## September 2019 Board Meeting Highlights

The September board meeting was held on Wednesday, September 25, 2019 at 8 AM. Absent: None.

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

The minutes of the August board meeting were approved.

The August check register was approved.

Viewed the Basin video report.

Homan reported on East River Board business.

Armstrong, Pearson, and Veflin reported on the East River Annual Meeting.

Janorschke presented the Manager's Report, which included:

- Reported on the REMA CEO meeting.
- Reported on the NRECA Region 5 & 6 meeting.
- Spoke on ways to save energy to a group at the Graceville Senior Center sponsored by Prairie 5.
- Updated the board on MN and SD legislative issues.

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

- August 31, 2019 accounts receivable balances were reviewed.
- Recapped how outsourcing bill printing went.
- CFC Budget Pro training

Reviewed and approved the August Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- August outages were reviewed.
- Crews have been doing pole changes and service upgrades.
- The retirement for the East River projects still needs to be done.
- Our tree trimming contractor are done for the year.
- STAR Energy is conducting our urd cabinet inspections.
- We have received a lot of interest in our Generator Program recently.

Approved a request for a Generator Loan.

Selected voting delegates for Basin's Annual Meeting.

Went into Executive Session.

A list of upcoming meetings and attendees was reviewed.