

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS WAS HELD AT 500 JAMES K PAUL STREET
ONTONAGON MICHIGAN

Minutes

August 18, 2025 9:30 A.M.

1. Opening

- a) Call regular meeting to order – Gaunt at 9:30am
- b) Roll Call – Gaunt, C. Koski, Hodges, Lehto, Gasperich, Myhren, P. Koski.
Others present: General Manager Aho, Kelsey Preiss and Tom Sobeck via Teams.
- c) Member Comment Session – Members Bruce Johanson and Mike Urbis spoke, asking the board several different questions.

2. Reports

- a) Operations Report
- b) CEO Report
- c) Financial Report
 - i Financial Statements for period ended 6/30/2025
 - ii PSCR Over/under Collection for period ended 07/31/2025
 - iii List of Bills -July 2025

M/S to approve reports as presented – Myhren/Hodges, all in favor, motion passed.

3. Action Items

- a) Approval of the Agenda

M/S to approve August 18th agenda – Lehto/Myhren, all in favor, motion passed.

- b) Approve Minutes of the July 21, Regular Board Meeting

M/S to approve July 21st board meeting minutes – C. Koski/Gasperich. All in favor, motion passed.

4. Business — Old/New/Other

- a) Future board meeting dates

M/S to approve list of future board meeting dates – Myhren/Gasperich, all in favor, motion passed.

- b) PSCR – Tom Sobeck working on PSCR factor for 2026. Trying to reset base and reset factor to reduce under collection.
- c) Ewen School – The school is working to get quotes to put in a solar array.
- d) EWR – Lehto read the Resolution 2025-01 aloud, Secretary Gasperich signed form.

M/S to approve Resolution 2025-01 – Myhren/Hodges, all in favor, motion passed.

- e) RUS Form 219 Inventory of Work Orders

M/S to accept RUS Form 219 – Myhren/Hodges, all in favor, motion passed.

- f) 4/10'S – possibly changing for summer 2026 so that staff is covering the office Monday through Friday.
- g) Member feedback for open meetings – sharing to social media, website and adding to bills next billing cycle.

5. Around the Table Discussion - None

6. Attorney Report - None

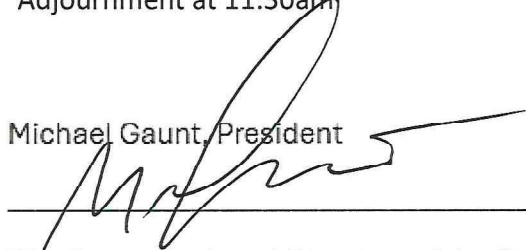
7. Executive Session called at 11:00am and returned to regular meeting at 11:22am.

M/S Satisfactory evaluation of General Manager Aho, contract extended one year.
Lehto/Myhren, all in favor, motion passed.

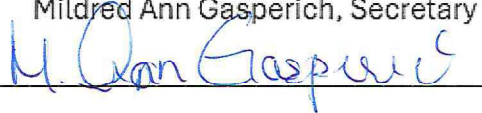
8. Next Meeting Date: September 22, 2025

9. Adjournment at 11:30am

Michael Gaunt, President



Mildred Ann Gasperich, Secretary



We, the undersigned Directors of the Ontonagon County Rural Electrification Association
do hereby confirm, approve and ratify in all respects the above minutes of the Regular
Meeting on August 18th, 2025

