

On Thursday, June 16, 2016, at 10:00 a. m.

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was held at 500 James K. Paul St., Ontonagon, MI, on Thursday, June 16, 2016, at 10:00 a.m. pursuant to call.

Rajala reported the following directors present: Wayne Heikkinen,

Calvin Koski, Paul Koski, Frances Wiideman, Randy Myhren and George Rajala. List was absent due to illness. A quorum was present. Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

Others Present: Debbie Miles, General Manager

The July, August & September monthly Board Meetings will start at 9:00 a.m.

Member Bruce Johanson requested a copy of the board policy regarding the member comments session and made additional comments on the "Open Meetings Act" and the current power contracts.

A motion to approve the agenda was made by Myhren and duly seconded. On a voice vote the motion passed, all ayes.

There was no Executive Session.

A motion to approve changes and approve the minutes with the appropriate corrections for the May 19, 2016 Board Meeting was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

A motion to accept the Line Superintendent's Report and the Manager's Report was made by Myhren and duly seconded. On a voice vote the motion passed, all ayes.

A motion to approve the RUS Form 219, Inventory of Work Orders in the amount of \$54,643.50 was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the list of Bills and the Financial Report was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

The Annual Meeting was discussed. Rajala and Miles check out the sound system and seating layout at the Chassell School prior to the annual meeting.

Redistricting was discussed.

Calvin Koski recommended making the Member Comment Session Board Policy #1200-1. After a discussion, Rajala made a motion and was duly seconded to make the Member Comment Session a part of Board Policy. On a voice vote the motion passed all ayes.

The motion to donate to Copper Fest was tabled.

Keith Wanhaaho had filed a complaint regarding Electric Outage Service Credits. After review by the line superintendent , Mr. Wanhaaho was issued a \$25.00 on his electric bill.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:26.

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Calvin Koski, President

Randy Myhren, Secretary