

The Ontonagon County Rural Electrification Association
The Regular Meeting of the Board of Directors
At 500 James K Paul Street, Ontonagon, MI

On Friday, August 17, 2018, at 9:00 a.m.

The meeting commenced at 9:00 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Jim Moore, and George Rajala.
Frances Wiideman was absent. District 7 seat is empty. A quorum was present.

Others present:

Debbie Miles, General Manager.

No members appeared for the Member Comment Session.

A motion to approve the agenda was made by Rajala seconded by Heikkinen. On a voice vote the motion passed, all ayes.

A motion by Rajala, seconded by Heikkinen to approve the minutes of the July 20, 2018 meeting; on a voice vote the motion passed, all ayes.

Manager Miles announced that due to the probable resignation of Patrick Reilley, the Village of L'anse and Baraga have been given notice of cancellation of their support agreements. The agreements require a six month notice, therefore, Ontonagon will continue that support until January 31, 2019.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Heikkinen, seconded by Paul Koski; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$6,903.37 for the period ended 6/30/2018 as well as the RUS219 Work Orders in the amount of \$79,512.96 for the period ended 5/31/2018, \$52,849.99 for the period ended 06/30/2018 was made by Rajala and seconded by Paul Koski. 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 seconded by Heikkinen. On a voice vote the motion passed, all ayes.

Board approval was given for Rajala to attend the MECA Symposium in addition to the Board Leadership course in October.

The Strategic Planning Session has been postponed until the director(s) situation has been clarified.

A request for a contribution from a charitable organization was tabled.

The next Board Meeting will be held on Friday, September 21, 2018 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:12 a.m.

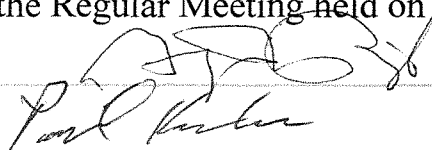


Calvin Koski, President



James Moore, 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 held on August 17, 2018.


Paul Kuter


Wayne Heikkinen

Being, all of the Directors of the Ontonagon County Rural Electrification Association.