

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

On Friday, October 25, 2019, at 10:00 a.m.

The meeting commenced at 10:02 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Bill Hodges, Paul Koski, Jim Moore, George Rajala,
Frances Wiideman, and Calvin Koski. A quorum was present.

Others present:

Debbie Miles, General Manager and Pat Greeley, Counsel.

Mark Urbis, Line Superintendent (for his report).

No members appeared for the Member Comment Session.

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

Executive session from 10:04 to 10:27.

A motion by Rajala, seconded by Paul Koski to approve the minutes of the September 25, 2019 meeting, with corrections; on a voice vote the motion passed, all ayes.

Attorney Greeley reported:

- Working with Miles on status of local government utility franchises
- Union issue with brushing crew progressing

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

A motion by Wiideman and seconded by Hodges; on a voice vote the motion passed, all ayes, to approve the following:

- A motion to approve the Special Equipment Summary for period ended August 31, 2019 in the amount of \$16,188.02.
- A motion to approve the RUS Form 219 for periods ended July 31, 2019 in the amount of \$15,193.61 and August 31, 2019 in the amount of \$42,857.90.

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

Calvin Koski, Miles and Hodges reported on their attendance at the MECA Symposium and BLC.

The next Board Meeting will be held on Wednesday, November 20, 2019 at 10:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:20 a.m.

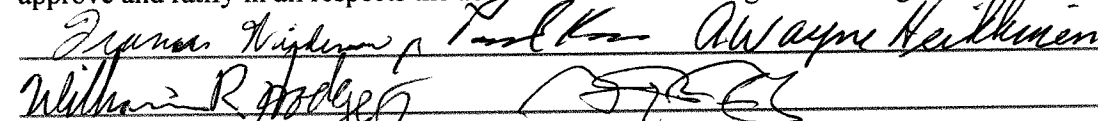


Calvin Koski, President



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 October 25, 2019.



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