

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

On Friday March 19, 2021, at 10:00 A.M.

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

Directors present:

Wayne Heikkinen, George Rajala, Michael Urbis, Bill Hodges, Ann Gasperich, Calvin Koski and Randy Myhren. A quorum was present.

Others present:

Debbie Miles, General Manager, Patrick 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 Rajala, seconded by Heikkinen, on a voice vote, the motion passed, all ayes.

The board went into an executive session at 10:05 a.m. and out at 10:25 a.m.

A motion to approve the minutes of the February 19, 2021 meeting, was made by Myhren, seconded by Hodges, on a voice vote, motion passed.

Attorney Greeley discussed the Vision contract and it was suggested that we ask Vision for a bond. On motion by Rajala and seconded by Gasperich, the Board approved the signing of the Vision contract even if a bond was not available. Motion passed, on roll call vote, all Ayes.

Attorney Greeley also discussed amending his contract to accommodate remote attendance.

Line Superintendent, Mark Urbis, presented his monthly report and Miles presented the financial statement, the status of the PSCR over/under collection and the Energy Optimization Program.

All reports were approved on motion by Myhren and seconded by Rajala, on voice vote, motion passed, all ayes.

On motion made by Urbis and seconded by Myhren, on voice vote, motion passed, all ayes, to approve the following.

- Special Equipment Summary for the period ending 01/31/2021 in the amount of \$7,770.00
- RUS Form 2019, Inventory of Work Orders in the amount of \$65,120.88 for period ended 12/31/2020.

Gasperich and Hodges presented an updated version of Administrative policy no. 100-2, which was approved on motion by Rajala and seconded by Gasperich. Motion passed on voice vote, all ayes.

The line superintendent and manager updated the board on the new metering infrastructure.

The Board reviewed the composition of the Board Districts. There has been little change since the realignment in 2017. On motion by Myhren and seconded by Rajala, the board approved the current distribution. Motion passed on voice vote, all ayes.

The Annual Meeting is scheduled for June 19, 2021. The meeting, pending any new executive orders, will be held at the Chassell Twp. Schools and will begin at 10:00 a.m. A take-out box lunch will be provided.

The manager updated the Board on the status of the PPP forgiveness.

The April board meeting was scheduled for the 14<sup>th</sup> at 9:30 a.m.

The Board approved summer hours for the office staff. The office staff will work 4–10-hour days, Monday through Thursday, from May 3 through September 2, 2021.

The next Board Meeting is scheduled for Wednesday, April 14, 2021 at 9:30 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 12:24 p.m.

*Calvin R. Koski*

Calvin Koski, President

*Mildred Ann Gasperich*

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 held on March 19, 2021.

*Randy Munn* *William R. Hodges*

*A. Wayne Seckman*

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