

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

On Wednesday April 14, 2021, at 9:30 A.M.

The meeting commenced at 9:30 a.m. pursuant to call.

Directors present:

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

Others present:

Debbie Miles, General Manager, Patrick Greeley, Counsel, via Zoom

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 Myrhen, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes of the March 19 meeting, was made by Myrhen, seconded by Rajala, on a voice vote, motion passed.

Attorney Greeley discussed the final version of the Vision Contract which will be forwarded for Vision's approval.

Attorney Greeley also presented an updated engagement letter that will be acted on at the regular monthly meeting in May.

The line superintendent and manager updated the board on the metering system. All poles have been delivered and five additional collectors ordered.

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

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

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

- RUS Form 2019, Inventory of Work Orders in the amount of \$29,561.18 for period ended 01/31/2021.

Succession planning regarding management was discussed and preliminary steps put in place.

The Annual Meeting is still on schedule 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 informed the Board that there has been no movement regarding the PPP forgiveness since the March meeting.

The May board meeting was scheduled for the 26th at 9:30 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:01 a.m.

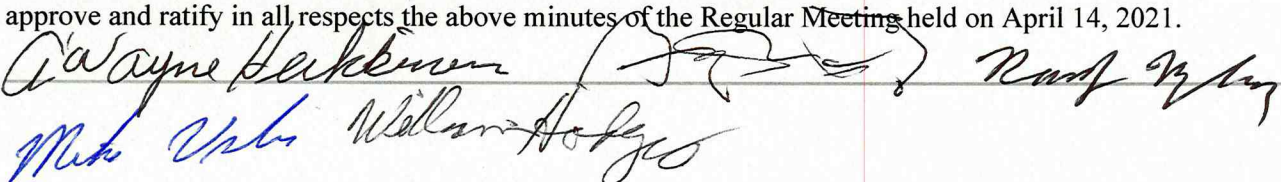


Calvin Koski, President



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 held on April 14, 2021.



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