

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

On Wednesday May 19, 2021, at 9:35 A.M.

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The meeting commenced at 9:35 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, George Rajala, Bill Hodges, Calvin Koski, Randy Myhren, Mike Urbis and Ann Gasperich by Zoom... 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 Myhren, seconded by Heikkinen, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes of the April 14, 2021 meeting, with changes, was made by Myhren, seconded by Urbis, on a voice vote, motion passed all ayes.

Brian Miller of Superior Health & Life, our health insurance agent, addressed the board.

The Board went into an executive session at 9:45am and out at 10:00 am.

Attorney Greeley discussed the current Executive Order regarding indoor gatherings.

Management updated the board on the metering system. The meters have been ordered and additional collectors will be installed for testing. They will be set in the Ewen area.

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 Hodges and seconded by Myhren, on voice vote, motion passed, all ayes.

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

- RUS Form 219, Inventory of Work Orders in the amount of \$4,221.94 for period ended 02/28/2021 and \$3,831.71 for period ended 03/31/2021.
- Attorney Greeley's updated contract.

On motion by Hodges and seconded by Myhren, on voice vote, motion passed, all ayes, to approve Attorney Greeley's contract.

The board approved additional monthly compensation in the amount of \$25.00 for the Treasurer and Secretary. On motion made by Rajala and seconded by Hodges, on voice vote, motion passed, all ayes.

Additional compensation for those editing the board policies was also approved on motion by Rajala and seconded by Hodges, motion passed, all ayes.

Board Policies 200-1 & 200-2 were tabled until the June meeting.

The board approved the purchase of a new heating/cooling system. The system will replace the current air conditioning unit and the electric heat. Purchase in the amount \$8,700 was approved on motion by Rajala and seconded by Hodges, motion passed, all ayes.

Succession planning was also discussed and options will continue to be explored.

Based on the current Executive Order limiting indoor gatherings to twenty-five, the board voted to cancel the 2021 annual meeting. A motion was made by Rajala and seconded by Myhren, on roll call vote, Koski, Rajala, Myhren, Heikkien and Urbis, all ayes. Hodges and Gasperich abstained.

A cancellation notice will be sent with the May billing.

The board was updated on the PPP status.

The June 2021 meeting is scheduled for June 16, 2021.

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

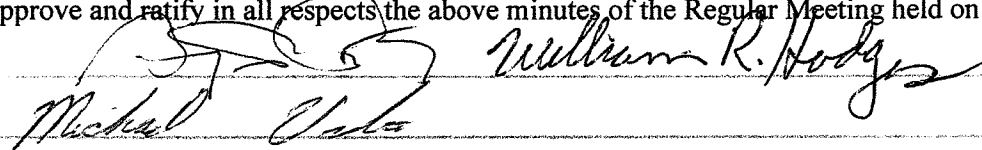


Calvin Koski, President



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 May 19, 2021.



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