

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

On Friday July 16, 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, Calvin Koski, Randy Myhren, Mike Urbis and Ann Gasperich. A quorum was present.

Others present:

Debbie Miles, General Manager, Patrick Greeley, Counsel, (by 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 Myhren, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes of the June 16, 2021 meeting, was made by Hodges, seconded by Myhren, on a voice vote, motion passed all ayes.

Attorney Greeley presented his report.

Management updated the board on the metering system.

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

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

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

- RUS Form 219, Inventory of Work Orders in the amount of \$99,123.71 for period ended 05/31/2021
- SES in the amount \$9,311.01 for period ended 5/31/21.

On motion by Rajala and seconded by Gasperich, the Board approved a proposal presented by OPUS to update the website. On voice vote, motion passed, all ayes.

After a long discussion regarding succession planning, on motion by Rajala and seconded by Myhren, the manager was authorized to advertise and hire an accountant. The motion passed on a roll call vote,

Gasperich, yes

Myhren, yes

Urbis, no

Heikkinen, yes

Rajala, yes

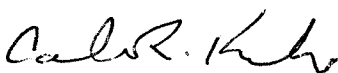
Hodges, no

Koski, yes

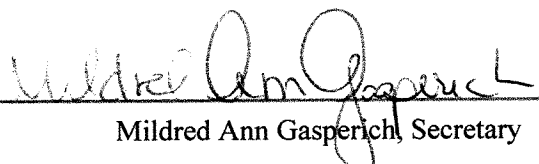
The PPP status was discussed and Attorney Greeley was asked to contact Citizens Bank.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:00 a.m.

The next regular monthly board meeting is scheduled for Friday, August 20, 2021 at 9:30 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 July 16, 2021.

A. Wayne Heikkinen *OTD* *William Hodges*

Mike Clark *Randy Wynn*

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