

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

On Friday August 20, 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 Myhren, seconded by Hodges, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes of the July 16, 2021 meeting, was made by Myhren, seconded by Rajala, 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 Gasperich, 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 \$145,131.00 for period ended 06/30/2021
- SES in the amount \$13,026.06 for period ended 06/30/21.

Board Policies 200-1, 200-2 & 200-3 were approved, with changes, on motion by Gasperich and seconded by Hodges, on voice vote, motion passed, all ayes. Attorney Greeley will review the board policies

The Board has authorized the tree trimming crew to do some work for the Village of L'anse, per their request.

The Board was updated on the status of the PPP funds. Additional information was requested by the SBA.

The Board approved the "clean up" estimate received from NISC for the Mapwise system, on motion by Rajala and seconded by Myhren, motion passed, all ayes.

The Board discussed responses received regarding the newsletter that was sent.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:05 a.m.

The next regular monthly board meeting is scheduled for Wednesday, September 29, 2021 at 10:00 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 August 20, 2021.

Randy Myron *[Signature]* *Mike [Signature]*
Wayne Hickman *William R. Hodges*

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