

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

On Friday, November 19, 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 with additions was made by Myhren, seconded by Heikkinen, on a voice vote, the motion passed, all ayes.

The Board went into an executive session, requested by Hodges, at 9:37 and out at 11:39.

A motion to approve the minutes of the October 15, 2021 meeting, was made by Hodges, seconded by Rajala on a voice vote, motion passed all ayes.

Brian Miller, Superior Life & Health Insurance, presented options regarding, health, dental and vision insurance to the Board.

Attorney Greeley presented his report. Greeley will be reviewing the updated Board Policies and also the new mortgages when they are received from Co-Bank.

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 Heikkinen, on voice vote, motion passed, all ayes.

On motion by Hodges and seconded by Myhren, the board approved a PSCR basing factor of 79.30. On voice vote, motion passed, all ayes.

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

- RUS Form 219, Inventory of Work Orders in the amount of \$35,763.58 for period ended 09/30/2021
- SES in the amount \$1,066.18 for period ended 09/30/21.
- To award a three-year contract to Bauman & Associates for the year-end audit.

On motion by Myhren and seconded by Rajala, the board approved a Christmas bonus for the employees, motion passed, all ayes.

The Board was updated on the status of the PPP funds forgiveness.

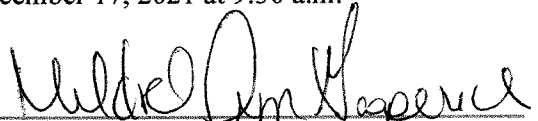
The manager informed the Board that the job posting for the accounting position will be posted soon.

There being no further business to come before the Board, President Koski adjourned the meeting at 12:15 p.m..

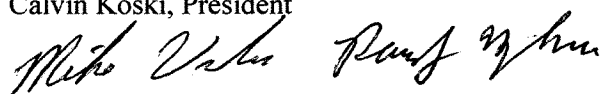
The next regular monthly board meeting is scheduled for Friday, December 17, 2021 at 9:30 a.m.




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 November 19, 2021.

Raymond K. Kuhn 
William R. Hodges

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