

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.  
BOARD OF DIRECTORS WILL BE HELD AT 500 JAMES K PAUL STREET  
ONTONAGON MICHIGAN

MINUTES  
June 17, 2022

1. **Call regular meeting to order – 9:30**
2. **Member comment session -- none**
3. **M/S Randy/Bill** to Approval the Agenda with the addition of Other Business G. Additional Per Diem by Calvin, motion passed.
4. **Executive Session**
  - a. Ann called for an executive session at 9:36.
  - b. **M/S Bill/Mike** to come out of executive session at 9:59
5. **M/S Wayne/Randy** – To Approve Minutes of the May 20<sup>th</sup> regular and June 3<sup>rd</sup> special meeting, motion passed.
6. **Attorney Reports –**
  - a. Review of the agenda for the Annual Meeting,
  - b. **M/S Ann/Mike** to include the Pledge of Allegiance, passed with one nay.
  - c. **M/S Mike/Randy** to Include the Invocation, motion did not pass.
7. **Metering Update** – Mark provided the current numbers of meters installed 498, on hand 3872, 630 on order. The numbers for the collectors and poles 10 installed and 25 on hand.
8. **Line Superintendent’s Report** was provided.
9. **Manager’s Report** was presented including:
  - a. Financial Statements for periods ending 04/30/2022
  - b. PSCR Over/Under Collection
  - c. List of Bills
  - d. **M/S Randy/Ann** to accept the Managers Reports and pay the bills
10. **Business Requiring Board Action**
  - a. SES for Period ended 4/30/2022 in the amount of \$475,550.21 **M/S Randy/Bill** to pay the bills, passed.
  - b. Check Signatories – **M/S Ann/Randy** Bank signatories for Citizens Bank, Miners State Bank and the Lake Superior Credit Union will be Eugene Soumis, Mark Urbis, Randy Myhren and Deborah Miles
  - c. ATCCCLC-Notice of Third Call for Voluntary Additional Capital in the amount of \$4,637, **M/S Randy/Bill, passed**
11. **OTHER BUSINESS**
  - a. Annual Meeting Update – was discussed
  - b. Possible Growth Discussion – Continue to look for ways to increase membership.
  - c. Blend & Extend (power contract with Wolverine) was reviewed and recommended.
  - d. Energy Waste Reduction Agreement Factor – will require a member meeting to make them aware of the increase in the factor. A quorum is not required. Debbie will speak to the increase during the annual meeting.
  - e. Annual Meeting Agenda was reviewed.
  - f. Meeting Script was reviewed.
  - g. Additional Per Diem M/S Bill/Ann to allow one additional per diem amount to be received for the members of the personnel committee, passed.
12. **Other Business**
  - a. Pat reminded everyone the by-laws state no less than 10 meetings are to be held each year

- b. The reorganization meeting will be July 15<sup>th</sup>.
- c. Sincere thanks to Wayne for 43 years of Service, Calvin presented him with a certificate. He will present the certificate again tomorrow during the Annual Meeting.

13. Adjournment – Motion to adjourn – Wayne

TIME 11:42-

The next regular monthly board meeting is scheduled for Friday July 15, 2022



Calvin Koski, President



Mildred Ann Gasparich, 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 June 17, 2022.



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