

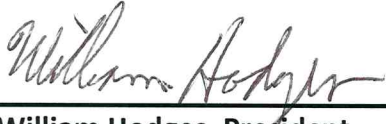
A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS WILL BE HELD AT 500 JAMES K PAUL STREET
ONTONAGON MICHIGAN

MINUTES
September 23, 2022

1. **The regular meeting was called to order by President Bill Hodges at – 9:40A**
2. **Member comment session -- none**
3. **M/S Gaunt/Myhren to Approve the Agenda, with the addition of October meeting change, passed.**
4. **Executive Session -- None**
5. **M/S – Koski/Gaunt to Approve Minutes of the August 12th, passed.**
6. **Attorney Reports – Pat Greeley provided an update on the documents for the purchase of the Menge property on Dynamite Hill Road (L’Anse) as well as for the franchise agreements with Municipalities.**
7. **Metering Update – Mark Urbis provided a progress report on the new metering system.**
8. **Line Superintendent’s Report -- Mark Urbis provided an update and answered questions from the board.**
9. **Manager’s Report --**
 - a. Financial Statements for periods ending 07/31/2022
 - b. PSCR Over/Under Collection
 - c. Reviewed the list of bills**M/S Myhren/Koski to accept the reports of the Line Superintendent, Attorney, and Manager and to pay the bills, all in favor, passed.**
10. **Business Requiring Board Action**
 - a. American Transmission Company (ATC) 2022 Voluntary Capital Contributions approval of \$3,101. **M/S Myhren/Koski** , all in favor, passed.
 - b. Special Equipment Summary for period ending 7/31/22 in the amount of \$1,299.85 **M/S Lehto/Gaunt**, Passed
 - c. Inventory of Work orders for period ending 6/30/22 in the amount of \$77,954.31 **M/S Gasperich/Myhren**, all in favor passed.
11. **Other Business**
 - a. Purchase agreement update for Dynamite Hill Road, Attorney Greeley provided the update.
 - b. Board Conflict of Interest form for the Auditors, was discussed, each Director will turn in the endorsed document at the end of the meeting.
 - c. Board Compensation Review. The board took no action.
 - d. Continuing Education Policy- **M/S Gasperich/Gaunt** to include a line item for Board Member Education in the budget, significant discussion, motion passed all in favor.
 - i. **M/S Gasperich/Lehto** to appoint Mike Gaunt as an alternate to the MECA Board for the Cyber Security training in Traverse City (November 1, 2022), all in favor, passed.
 - ii. **M/S Gaunt/Gasperich** to approve Hodges to attend the 40 Hour Director Training in Nashville, Tn. (December 9-13, 2022) All in favor, passed. Hodges will provide a cost estimate to the BOD for the October meeting.
 - e. Ontonagon REA Policy Updates – Mike Gaunt and Jack Lehto will take the lead to update and convert to digital format. Include the adopted date and the reviewed date on each, and send Attorney Pat Greeley the current for review and forward to the BOD for final review.

12. Next meeting October 24

13. Adjournment – Motion to adjourn – Myhren/sine die TIME 11:18-

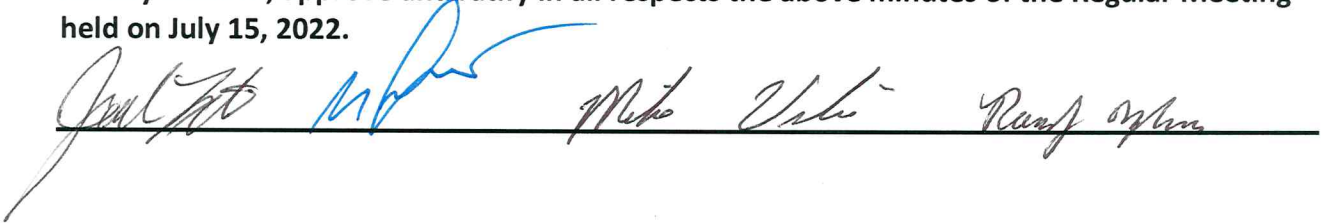


William Hodges, President



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 15, 2022.



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