

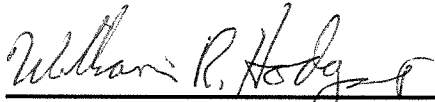
A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS WILL BE HELD AT 500 JAMES K PAUL STREET
ONTONAGON MICHIGAN

MINUTES


July 15, 2022 following the reorganization meeting

1. **The regular meeting was called to order by Newly Elected President Bill Hodges at – 9:47**
2. **Member comment session -- none**
3. **M/S Myhren/ Koski to Approval the Agenda, motion passed.**
4. **Executive Session was called for by Mike Urbis at 9:49 and returned at 09:56.**
5. **M/S Koski / Myhren – To Approve Minutes of the June 17th regular meeting, motion passed.**
6. **Attorney Reports – Pat spoke to the annual meeting and the Menge lot in L'anse.**
7. **Another Executive Session was called for by Mike Gaunt at 10:00 and returned at 10:42.**
8. **Metering Update – Mark provided the update on the metering system, 12 poles and collectors up and working and will now move to the Pelkie area. Great support from Jamadots internet for inter-operability with collectors. New meter installs have been deployed in the Lake Mine area.**
9. **Line Superintendent's Report** Eight new services were connected in June, all trucks have passed inspection. The Vermeer mower had warranty work done and was returned to service. Vegetation crews are mowing, trimming and have removed 360 danger trees.
10. **Manager's Report** was presented and provided an in-depth explanation regarding the PSCR and TIER OTIER for the new members, and old alike. including:
 - a. Financial Statements for periods ending 05/31/2022
 - b. PSCR Over/Under Collection
 - c. And presented the list of bills**M/S Myhren /Gasperich to accept the Managers Reports and pay the bills**
11. **Business Requiring Board Action**
 - a. SES for Period ended 5/31/2022 in the amount of \$792,421.34 **M/S Myhren /Lehto** to pay the bills, passed.
 - b. RUS Form 219 – inventory of work orders in the amount of \$38,989.63 for the period ended 04/30/2022, **M/S Myhren / Koski, passed**
 - c. Board Resolutions
 - i. Secretary's Certification naming Eugene Soumis as Certifier for RD Apply Intake System;
 - ii. Secretary's Certificate granting Eugene Soumis authority to file RUS form 595
 - iii. Secretary's Certificate granting Eugene Soumis authority for use of the government's data system.**M/S Myhren /Urbis to authorize the Secretary to sign the resolutions after being read into the record by President Hodges, passed.**
12. **OTHER BUSINESS**
 - a. Annual Meeting Update – was discussed
 - b. Ann spoke to the next newsletter and asked that Directors get articles to her for inclusion. She encouraged all to submit an article including our new Manager Eugene for his welcome to the Co-Op!
13. **Adjournment – Motion to adjourn – Myhren** **TIME 11:46-**

The next regular monthly board meeting is scheduled for Friday August 12, 2022



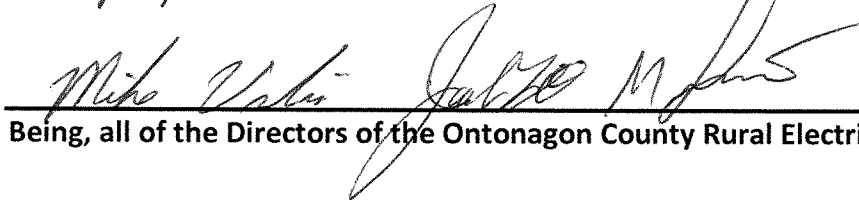
William Hodges, President



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