

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

On Friday, July 20, 2018, at 9:00 a.m.

The meeting commenced at 8:55 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Jim Moore, and George Rajala.
Frances Wiideman was absent. District 7 seat is empty. A quorum was present.

Others present:

Debbie Miles, General Manager and Theodore Greeley, Counsel.

No members appeared for the Member Comment Session.

A motion to approve the agenda was made by Rajala seconded by Heikkinen. On a voice vote the motion passed, all ayes.

A motion by Rajala, seconded by Heikkinen to approve the minutes of the June 15, 2018 meeting; on a voice vote the motion passed, all ayes.

Corporation counsel Greeley informed the board that a member requested a copy of the board policies; she must submit a written request.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Heikkinen, seconded by Rajala; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$5,757.55, for the period ended 5/31/2018 was made by Paul Koski and seconded by Rajala. On a voice vote the motion passed, all ayes.

A motion to approve the list of Bills and the Financial Report was made by Rajala and seconded by Heikkinen. On a voice vote the motion passed, all ayes.

A motion to approve to participate in the ATC Third Call for Capital, \$4,608.00 was made by Rajala and seconded by Paul Koski. On a voice vote the motion passed, all ayes.

Board approval was given for Rajala to attend a Board Leadership course in October.

The Board participated in the "Pack a Backpack" for the Bolivia electrification project.

Rajala moved and Heikkinen supported to add Moore as a check signer, in addition to Miles and Tucker. On a voice vote the motion passed, all ayes.

The next Board Meeting will be held on Friday, August 17, 2018 at 9:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 9:50 a.m.



Calvin Koski, President



James Moore, 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 20, 2018.

Paul K... *A. Wayne Hickman*

[Signature]

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