

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

On Friday, September 21, 2018, at 10:00 a.m.

The meeting commenced at 10:00 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Jim Moore, George Rajala, and Frances Wiideman. 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 Heikkinen seconded by Rajala. On a voice vote the motion passed, all ayes.

A motion by Rajala, seconded by Heikkinen to approve the minutes of the August 17, 2018 meeting; on a voice vote the motion passed, all ayes.

Greeley reported that two letters of interest for the Lake Linden board seat have been received; Barb Bouwkamp and Bill Hodges. He suggests inviting them to the next meeting and the board asked him to work with Miles to arrange this. He is working with the Village of L'Anse regarding the lease on the coop's shop property and with WE Energies on a Balancing Authority Agreement.

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

A motion to approve the Special Equipment Summary in the amount of \$6,553.87 for the period ended 7/31/2018 as well as the RUS219 Work Orders in the amount of \$83,325.54 for the period ended 7/31/2018, and to participate in the ATC-4th Call for Voluntary Additional Capital for \$4,608.00 was made by Rajala and seconded by Paul Koski. 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 Paul Koski. On a voice vote the motion passed, all ayes.

Requests for contributions from two charitable organizations were tabled.

The next Board Meeting will be held on Friday, October 19, 2018 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:43 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 September 21, 2018.



Francis Niedman Paul K. L.

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