

## JULY 2020 BOARD MEETING MINUTES

### General Reports:

- The items on the consent agenda were approved.
- Financial reports were reviewed.
- The safety report was given for the month of June. There were no accidents or near misses.
- Three rotten poles were replaced, and 13 new services were installed.
- There were 97 total outages in June affecting 5,361 member-consumers. The majority were attributed to a storm event on June 26 & 27.
- There were \$115,818 in plant additions for May.

### Other Reports

- Wabash Valley Power: Director Janney presented current issues and matters.
- IN Electric Co-ops: The June meeting was held virtual, with plans to resume in-person meetings in August.

### General Business

- London Witte Group LLC presentation of the audit was delayed until the August meeting.
- The board approved the Secretary/Treasurer report to be presented to the members at the 2020 Annual Meeting.
- Policies presented and approved:
  - a.) Policy G-7: Senior Citizen Due Date Extension (Rescinded)
  - b.) Policy G-12: Energy Policy (Rescinded)
  - c.) Policy G-17: Safety Awareness (Rescinded)
  - d.) Policy S-14: Employee Safety & Health (PPE) (Rescinded)
  - e.) Policy S-15: Safety Accreditation (Rescinded)

These policies were rescinded either because they were no longer needed, or the same information was included in another policy.

### Other Business

- David Janney was elected to serve as the voting delegate to the CFC Region Meeting and Andy Blastick was approved as alternate.
- Material quotes were received for a portion of the Fiber Loop Project.
- NRECA is planning the Region Meetings in October in a virtual setting.
- REMC received a No Lost Time Award from Federated Insurance for 2019.
- An IT position opening has been posted. Two groundman positions will be posted next. There was one recent employee retirement.
- The CEO reported on the most recent donations approved by the Operation Roundup Board.
- The board approved a donation to the Starke County Veterans Memorial Project.