

## May 2020 Minutes Summary

### General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- There were 13 new services were installed in April.
- Seven rotten poles were replaced in April.
- The Safety Report was given. There was one accident without injury in April; however repairs were required to the truck. There were no violations noted on field reports for the month. There were 42 outages during the month of April affecting 567 member-consumers. There was one outage of a duration longer than 200 minutes affecting two member-consumers.
- The April safety meeting was canceled by IN Electric Co-ops (IEC) due to travel restrictions during the COVID health emergency.
- Work is complete on the Lena Park Substation. The projected in-service day is later in May.

### Partner Reports

- Indiana Electric Cooperatives. All IEC meetings for the time being have been cancelled until June 2020.
- Wabash Valley Power Alliance. Current issues at WVPA were presented.

### General Business

- Attendance for directors was approved for videoconferencing education on July 9 & 10.
- The prior board resolution pertaining to the RUS RD Apply Intake System was amended.
- A contribution to Indiana FORE was approved.
- Policies presented and approved as amended were:
  - a.) Policy D-13, Severance Pay
  - b.) Policy D-15, Safety Program
- There was limited work done on the fiber loop project due to the restricted work schedules.
- A new employee in the Marketing and Communications department started on May 4<sup>th</sup>.
- Operation Roundup made monetary donations to local food pantry's.
- CoBank matching grants included Porter County Community Foundation, the Starke County Community Foundation and the LaPorte County Unity Foundation.
- Due to the cancellation of the National Spelling Bee, the local winner was awarded her sponsorship funds in the form of a donation to her college 529 program.
- Employees resumed full staffing on May 4, 2020.
- A donation was approved for South County Love Your Neighbor to provide lunches to students at the end-of-year equipment drop-offs.