

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
Minutes of the Regular Meeting of the Board of Directors

April 15, 2026

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on April 15, 2026.

Call to Order and Roll Call:

The meeting was called to order by Chair Betters at 12:59 p.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Tim Jenkins (virtual), District 4-Bill Wotruba, District 5-Steve Wery, District 6-Jesse Betters, District 7-Kirk Bruno, District 8-Don Johnson, District 9- Steve Dausey.

Directors absent: None

Also present were (General Manager) Mike Furmanski, (Finance Manager) Lynn Labadie, (Distribution Engineer) Jeanne Awendt.

Approve the Agenda:

Moved by Director Johnson to approve the agenda as presented, support by Director Wery. Motion carried.

Member Comments: None

Minutes:

Moved by Director Alholm to approve minutes of March 18, 2026 regular meeting with correction to Finance Manager report-last Power Cost Adjustment should be 4-1-26, support by Director Johnson. Motion carried.

Approve the Administrative Items:

Motion to approve check register in the amount of \$2,688,558.55 by Director Alholm, support by Director Wery. Motion carried.

Motion to approve the administrative items (membership applications, director's expenses, manager's expenses, and estate retirements) as submitted in the board packet was made by Director Dausey, with support by Director Wotruba. Motion carried.

Old Business:

- Safety Update
 - No loss time accidents or near misses to report.
 - Bird dog training next week.
 - Troy is currently at NRECA Conference in St Louis.
 - Bucket pole top rescue training in May

- Mine Update
 - Back Forty has contracted for the feasibility study.
 - Nothing to report on the Eagle Mine.
- Policy Review 114-116
 - Policy 114: Amount under #3 should be \$100,000. The last sentence should become #4.
 - Policy 115: Eliminate the #1 since there is no #2. Eliminate extra space between B. and Possess.
 - Policy 116: No changes to be made.
 - **Moved by Director Alholm to approve policy changes as stated above, support by Director Dausey. Motion carried.**
- Strategic Plan
 - **Moved by Director Johnson to accept the Initiatives as presented to the board, support by Director Alholm. Motion carried.**

New Business:

- John Kran-MECA
 - Provided an overview and update on MECA as well as a legislative update.
 - PAC information was handed out.
- Purchasing Policy review
 - Furmanski reached out to others and their policy was basically the same as ours.
 - **Moved by Director Alholm to create a new line to become #7 as follows: The General Manager may make opportunity purchases up to \$25,000.00. The BOD will be made aware of any opportunity purchase at the next BOD. Support by Director Johnson. Motion carried.**
- Bid Award
 - Proposal-Member driven underground bid.
 - Is a standard RUS form.
 - MJ Electric came back cheaper for 2026 than 2025.
 - Included the right to extend into 2027-2028.
 - Also included is the right to rescind if they need to.
 - We are obligated to go to the lowest bid.
 - **Moved by Director Johnson to approve Resolution to accept Bid Proposal as presented, support by Director Alholm. Motion carried.**
- Updated RUS Form 595
 - Current Form 595 was outdated.
 - **Moved by Director Dausey to approve updated Form 595 with signing authority to Furmanski, Betters, and Wotruba, support by Director Johnson. Motion carried.**

Staff Reports:

Operations Manager Report-Tiernan

- **Project Updates**
 - Isabella tie line update (energizing April 22nd)
 - Trenary Project update (collecting bids)
 - 2026 Work Plan Project's (Curt is staking projects)
- **Maintenance Items**
 - Marquette crew -Working on system upgrades to prevent outages in areas with higher outage calls this year.
 - Gladstone crews are working on the LL Road rebuild (Nahma)
- **Vegetation Crews**
 - Vegetation crews are working in the LaBranche, Gourley, and Stonington areas.
- **Warehouse/Facilities**
 - Installing new HVAC system
 - Safety glass installation (front office)
 - Painting safety lines in walkways and storage areas
- **Safety**
 - April safety meeting-Bird dog training & CPR/First Aid
 - I will be attending the Safety Leadership Conference the week of April 13th
- **Equipment**
 - Fleet update was provided
 - Truck they'd like to order has 18-month lead time and would need to be in next year's budget

Office Manager Report-Priebe

- **Monthly Action Items**
 - Current cases with NISC
 - 24020VLT Server patching/security
 - Service order-work flow d/d issues corrected
 - Aclara migration
 - Vulnerability scan vault server 100% compliance
 - IT/Cybersecurity-Review daily reports-address any issues w/DSTech or NISC
 - Admin set up between DSTech and NISC
 - Better assist AD with NISC server issues if needed
 - Whitelisting sites on firewall
- **Billing**
 - Total accounts billed: 10,508 (includes transfers and final bills)
 - Total Active Meters: 10,330
 - Total Estimated Reads: 6
 - Misc Receivables/Collections
- **Service Order Activity**
 - Service Orders: 123
 - New Members: 14

- New Services: 0
- Transfers: 22
- Upgrades: 0
- Disconnects: 27 (includes non-pay disconnects)
- Reconnects: 12 (includes bill paid reconnects)
- Temporary Disconnects/Reconnects: 4
- Social Media
 - Look up ladder safety
 - Ice storm
 - Calling all High school students
 - Generator safety

Finance Report-Labadie

- Audit
 - Continue working with auditors on wrapping up the 2025 audit.
 - Auditors will present at the May meeting.
- 401K Audit
 - Completed the auditor's original request list.
 - Will start working on the items requested per the sample list.
- 990
 - Will start working next on the PBC list for the 2025 990.
- Power Cost Adjustment
 - 1/2/26 billing=(.0081), 2/2/26 billing=(.0119), 3/2/26 billing=(.0057), 4/1/26 billing =+.0134, 5/1/26 billing=(.0058).
- February 2026 Financials
 - See Ipad

General Manager-Furmanski

Power Costs-Dropped back down for March.

Power Sales- Dipped in February, back up for March and is above previous two years.


- Aclara-Moving forward.
- EWR - not getting any applications.
- Symposium – Was last week-was a nice conference.
- Legislative Conference – Coming up, but Furmanski will not attend this year.
- MEPC – Sign up is open. Will be at Shanty Creek the end of July.
- Scholarship – 7 total applications.

Committee Reports & Agendas

- Nothing to report

Adjourn

- **Moved by Director Jenkins to adjourn, support by Director Wotruba. Motion carried.**
- Meeting adjourned at 2:42 p.m. EST.



Jesse Betters - President



Kirk Bruno-Secretary/Treasurer