

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

October 15, 2025

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on October 15, 2025.

Call to Order and Roll Call:

The meeting was called to order by Chair Betterers at 12:58 p.m. EDT.

Directors present: District 1-Darryl Small (virtual), District 2-Karen Alholm, District 3-Tim Jenkins, District 4-Bill Wotruba, District 5-Steve Wery, District 6-Jesse Betterers, 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, (Operations Manager) Troy Tiernan, (Office Manager) Shannon Priebe.

Approve the Agenda:

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

Member Comments: None

Minutes:

Moved by Director Johnson to approve minutes of September 24, 2025 regular meeting as read, support by Director Wery. Motion carried.

Approve the Administrative Items:

Motion to approve check register in the amount of \$2,612,353.22 by Director Wery, support by Director Wotruba. 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 Alholm, with support by Director Dausey. Motion carried.

Old Business:

- Safety Update
 - No injuries to report.
 - October 17th training will be with the Motor Carrier division of the Michigan State Police.
- Mine Update
 - Nothing to report.

New Business:

- 2026 Calendar
 - The draft 2026 calendar was presented by Furmanski.
 - **Moved by Director Alholm to accept the 2026 calendar as presented, support by Director Johnson. Motion carried.**
- Policy Manual
 - Moved by Director Alholm to accept the Policy Manual with changes as presented, support by Director Jenkins.
 - Committee Chair Alholm would like the Policy Manual to be on the agenda regularly.
- 2025 Audit
 - Quotes were received from BradyMartz & Eide Bailly.
 - **Moved by Director Johnson to proceed with Eide Bailly this year, support by Director Bruno. Motion carried**

Staff Reports:

Operations Manager Report-Tiernan

- Work Plan Projects
 - Buckhorn Rd project update was provided.
 - Provided an Isabella tie line update.
- Maintenance Items
 - Marquette crew is working on new services & upgrades.
 - Gladstone crews are working on pole replacements, system upgrades and new service installs.
- Vegetation Crews
 - Vegetation crews are moving to the Gourley area.
- Warehouse/Facilities
 - Safety glass installation in the front office entrance was discussed.
 - New signs & gravel at the substations.
- Safety
 - October safety meeting-10-17-MSP Carrier Officer will be onsite to review DOT regulations & inspections.
 - October Safety meeting-10-31-Poletop/Bucket rescue.
- Equipment
 - Working on 2026 fleet budget/needs.
 - Ordered new Digger Derrick (2026 Terex 4047).
- **Moved by Director Johnson to approve the lowest bidder for Form 790 bids for overhead contractor, support by Director Bruno.**

Office Manager Report-Priebe

- Work Order Completion
 - Quicker As-built/Final inspection process-capitalizing mapping/inspections on work orders before they are closed.

- IT/Cybersecurity
 - Meraki Z4's (firewall protection devices) installed.
- DSTech-Budget numbers/Aclara Servers/Penetration-Security test 2026.
- NISC-Testing state for expense reporting via SmartHub app.
- NISC-Monthly server patching/security.
- NISC/Aclara/CRC-
 - Working with third parties to set up meter verifications with after-hours dispatch-save on truck rolls.
- Website updates.
- Billing/Outages/Events
 - Total active meters: 10435
 - Total members billed: 10553 (including transfers).
 - Total estimated: 53
- Link to Country Lines Magazine was provided.
- Link to Facebook page was provided.
- Social Media Recap
 - Safe Harvest
 - Riley Corrigan Journeyman Lineman-Congratulations!
 - BeAGoodNeighbor Day
- Service/Work Orders
 - Processed service orders-214
 - New members-34
 - New services-12
 - Transfers-49
 - Upgrades-5
 - Disconnects-9
 - Reconnects-6
 - Temp Disconnect/Reconnect-10

Finance Report-Labadie

- 10 Year Forecast
 - Working on 10 year forecast for upcoming work plan and strategic planning purposes.
- IBEW Contract
 - Continue working on health insurance options and preparing for upcoming negotiations in October
- 2026 Budget
 - Next project!
- Power Cost Adjustment
 - 1/2/25 billing = (.003=4), 1/31/25 billing = (.0116), 2/28/25 billing = (.0131), 4/1/25 billing = (.0048), 5/1/25 billing (.0106), 6/2/25 billing (.0095), 7/1/25 billing= (.0071), 7/31/25 billing =+ .0013, 9/2/25 billing =+.0131, 10/1/25 billing = +.0232, 10/31/25 billing =+.0039
- September 2025 Financials

- See Ipad

General Manager-Furmanski

Power Costs-Close to the same as last year.


Power Sales- Slightly above last year.

- Energy Waste Reduction-still moving along, have a call next week.
- Strategic Plan-Summary is back from CFC
- 2026 Election-Directors Johnson, Bruno, & Wery terms are up. Petitions will be available at the December meeting.
- Handbook-Hoping to have it by the first of the year.
- 10 Year Load Forecast-currently being developed. November meeting-board approval.
- CWP-December meeting-board approval.
- November meeting will be on the 12th.

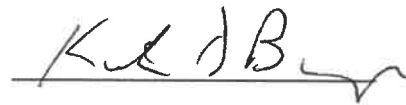
Director Johnson provided an update on MECA

Adjourn

- ***Moved by Director Wotruba to adjourn, support by Director Jenkins. Motion carried.***
- Meeting adjourned at 2:03 p.m. EDT.



Jesse Betters - President



Kirk Bruno-Secretary/Treasurer