

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

November 20, 2019

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on November 20, 2019 at the Alger Delta Cooperative Electric Association – 426 N 9<sup>th</sup> St. – Gladstone, MI 498837.

**Call to Order and Roll Call:**

The meeting was called to order by President Prestin at 1:00 p.m. ET.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5-Ivy Netzel, District 6- Paul Sederquist, District 7-Kirk Bruno, District 8- Ray Young, District9- Doug Bovin.

Directors absent: None

Also present were CEO Tom Harrell. (CFO) Amanda Seger, (Operations Manager) Troy Tiernan, and (Technical Services Manager) Shannon Priebe

**Member Comments:** None

**Approve the Agenda:**

***Motion to approve the agenda by Director Alholm, support by Director Lawless, Motion carried.***

**Approve the Minutes:**

***Motion to approve the Minutes of the October16, 2019 Regular Board meeting by Director Young, support by Director Bovin. Motion carried.***

**Approve the Administrative Items:**

***Motion to approve the administrative items (membership applications, director's expenses, check register, CEO's expenses, and estate retirements) as submitted in the board packet was made by Director Lawless, with support by Director Small. Motion carried.***

**Old Business:**

- Update on CR 480 Property-Terry Burkhart and Dennis Bittner both provided information to the board regarding the encumbrance on the deed.
  - ***Moved by Director Bovin to pass Resolution of the Board of Directors of the Alger-Delta Cooperative Electric Association to Purchase Property with the understanding that Exhibit A will be updated, second by Director Lawless. Small-Aye, Alholm-Aye, Lawless-Aye, Prestin-Aye, Netzel-Aye, Sederquist-Aye, Bruno-Aye, Young-Aye, Bovin-Aye. Motion carried.***

- Approval of the 2020 Budget-
  - *Moved by Director Lawless to approve the 2020 budget as presented, second by Director Netzel. Motion carried.*
- CEO Evaluation Form-
  - Director Bruno provided copies for the board to be scored and returned for discussion at the next meeting.
- Redistricting-
  - Current district map was provided to board with number of members for evaluation.
  - No changes recommended at this time
- Aquila-
  - Nothing new to report
- Lake Township Meeting-
  - Harrell and Bruno attended. Nothing to report.

**New Business:**

- MECA Meeting-
  - Director Bovin attended and commented that it contained good information.
- Director Compensation-
  - 2018 information from comparable cooperatives was provided for the Board to look over before the next meeting.
- 2020 Election Proposal-
  - *Moved by Director Alholm to approve SBS's proposal for conducting director elections in 2020, support by Director Young. Motion carried.*

**Staff Reports:**

**CEO Report-**

- The Kohnert building is proving to be more resilient to removal than imagined.
- Purchasing property from O'dovero for the CR 480 substation has been a challenge due to the complex title.
- The UP Energy Task Force met at Bay College on November 13, 2019. Reports suggest that a disruption to Enbridge's line 5 will result in significant economic impact of the negative kind.

**CFO Report-**

- Current financials were reported to the board, including TIER, OTIER and equity ratio.
- Registration for the Youth Tour is now open
- Attended the Eagle Mine meeting

**Operations Manager Report-**

- Work Plan Project

- Seney substation is back in progress
- 5 DCU's have been installed to start the metering pilot program
- Ordering the necessary equipment for Chocoley Substation build
- Maintenance Items
  - Continuing work on new service installs
- Vegetation Crews
  - Continue to clear ROW
- Warehouse/Facilities
  - Focus is on preparing for winter
- Safety/Training
  - Shannon and Todd Wilson attended a MECA Training.
  - Jan Conger will be attending the Safety Leadership Training in December
  - Troy will be attending the second of a four part training for his CLCP Certification.
- Equipment
  - The used bucket truck has been delivered
  - Looking at a digger derrick from the same manufacturer

**Technical Services Report-**

- Attended Supervisor Incident Investigation Training.
- AMI Metering
  - Tentative schedule for meter deployment: November-Pilot starts, January-mass deployment begins
- Social Media/Networking
  - Youth Tour 2020 is being promoted and you can apply on the website
  - Attended the Gladstone High School Career Fair

**Executive Session:**

***Moved by Director Alholm to move into executive session at 3:38, support by Director Netzel. Motion carried.***

- Board moved into executive session.

***Moved by Director Bruno to come out of executive session at 4:20, support by Director Alholm. Motion carried.***

- Board came out of executive session.

CEO Vehicle- Options were discussed

Director Young left at 4:36 pm.

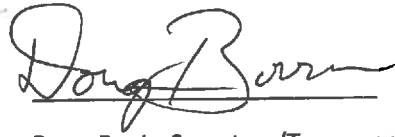
**Adjourn:**

***Motion to adjourn by Director Bruno, support by Director Netzel. Motion carried.***

The meeting adjourned at 4:45 p.m.



Dave Prestin - President



Doug Bovin-Secretary/Treasurer