

Board of Directors Meeting Summary – July 11, 2018

General Reports:

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. Spending on plant is down compared to last year. We do have line contractors working, so they will be adding to that number. Other general questions were asked and answered.
- The Safety and Accident Reports were given and no injuries, losses or damages sustained were reported during the month. There were 47 outages during the month of June affecting 1,775 members.

Partner Reports:

- Wabash Valley Power – We are taking advantage of WVPA's offered discount to those Co-op's who pay their power bill early. This is a savings of approximately 2.9%. We will continue to work on getting more equitable rates among WVPA members.
- Indiana Electric Cooperatives – Another trip to Guatemala by lineman from Indiana is being planned. IEC has moved to their new offices at Keystone Crossing and has sold their interest in the old building to WVPA.

Other Information:

- The consolidation talks with Jasper County REMC are continuing. The board gave staff approval to pursue a contractor to establish a procedure and protocols whereby the members can vote on the question of consolidation in person, by mail, or electronically by email.
- The Management between KV REMC and JC REMC was tabled.
- C.O.O. Scott Sears spoke to the board on work performed at the LaPorte County Fair Grounds by us. The bill will be sent to the commissioners.
- Unpaid damage claims have been adding up. We are looking into to a different method of collection.
- A new apprentice lineman was recently hired.
- One donation was approved by the board.