

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- The Safety and Accident Reports were given. There several accidents reported to vehicles in October. The safety committee will meet and discuss these accidents in December. There were 46 outages during the month of October affecting 5,299 members.
- Corporate counsel presented policies that were being updated. With input from the staff and Board, the following policy amendments were approved on separate motions duly made and seconded:
 - E-10, Sick Leave

Partner Reports

- Wabash Valley Power Association (WVPA). A representative from WVPA was present to speak on the new All Requirements Contract.

Other Business

- The possibility of a Rate Study in 2019 was discussed.
- A new check signing resolution was passed. This gives authorization to named employees to sign checks for business expenses.
- The board was polled on attendance and training at the NRECA Annual Meeting and the Director's Conference, both in 2019.
- Wages and Benefits for 2019 were discussed and approved.
- C.O.O. Scott Sears reported on discussions he has had with two companies regarding a broadband partnership.
- Completion of the 2018 Work Plan was discussed.
- Patronage from WVPA for 1996 has been received and will be paid out.
- The board appointed a C.E.O. search committee to research firms to assist us and to report back to the board.