

BOARD MEETING SUMMARY - JUNE 25, 2019

1. Regular Board Meeting held on June 25, 2019, at 8:00 a.m., at Association's offices in St. James. All directors were present.
2. Manager's Report presented by Manager Horman and approved.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly bills.
5. Member Service Representative's Report presented and approved.
6. Board approves establishment of a loan program for members purchasing Briggs standby generators.
7. Operation Manager Report presented and describing current work projects.
8. Operations Manager reports on storm damage repair status and also advises Board on claim for damage reimbursement submitted to Federal Emergency Management Agency (FEMA).
9. Board authorizing purchase of new bucket truck for delivery in 2020.
10. Safety Report presented and approved.
11. Legal Report presented and approved.
12. Board reviews calendar of upcoming meetings.
13. Board review power bills from power suppliers.
14. Directors attending outside meetings report on meetings attended.
15. Next meeting set for July 23, 2019.