

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
October 25, 2024**

Vice President Craig Yost called the Board Meeting to order at 8:10 AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum and Perry Anderson. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Gross and Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held September 26, 2024

Operating Reports

Safety – pole testing options, new emergency response contact list

Review Committee Report: Bert Otis & William Brownlee Check #'s 12152-12226

Trustees Fees & Mileage - Dan Skattum \$398.24 (Meeting Fee \$100, Mileage \$249.24, Per Diem \$49)

Agenda Approval: Trustee Skattum moved to approve the Consent Agenda. The motion was seconded and approved. (5-0)

Board Education: none

Old Business: none

New Business:

Bill Brenner from Brenner Averett & Co. presented the Audit Review. Trustee Anderson moved to approve the Audit as presented. The motion was seconded and approved. (5-0)

Rates increases from Central were discussed with no action at this time.

Trustee Jesson moved to approve the purchase of a Cruz Unit for the metering system for \$25,070.00 The motion was seconded and approved. (5-0)

Trustee Brownlee moved to approve the SBS Ballots Contract for 2025 for \$10,595.00 The motion was seconded and approved. (5-0)

Next Meeting Date: Wednesday November 20, 2024 at 9:00 AM

Reports: MECA-Craig Yost, Perry Anderson, Dan Skattum, Matt Haggerty

Meeting Adjourned at 10:20 A M



Craig Yost, Vice President



Bert Otis, Secretary/Treasurer