



Solutions for the Future

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Special Board of Directors Meeting

Friday, March 8, 2013

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Special Board of Directors Meeting to order on Friday, March 8, 2013 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Todd Radenbaugh, Director
Steve Noonkesser, Director

(Quorum Established)
Carol Shade, Director
Chris Napoli, Director
Steve Foy, Director

Directors Absent: Fritz Johnson, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Thomas Behrendt, Electric Operations Manager
Michael Favors, Telecom Operations Manager
Gayla Powers, Human Resources Generalist

Guests Present: none

Action Items

Motion: Steve Noonkesser motioned and Henry Strub seconded the motion to bypass the procurement process and sole source the RFP for the new substation to the Dryden & Larue engineering firm. The motioned carried 8-0.

Motion: Resolution 2013-02, Authorization to apply the Proposed Rate Increase – Steve Foy motioned and Rae Belle Whitcomb seconded the motion to approve Resolution 2013-02. The motion carried 8-0.

Motion: Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to amend Resolution 2013-02 by changing the effective date from March 1, 2013 to April 1, 2013. The motion carried 8-0.

Motion: Resolution 2013-03, Certificate of Resolutions and Incumbency – Henry Strub motioned and Steve Noonkesser seconded the motion to approve Resolution 2013-03. The motion carried 8-0.

Adjournment- With no further business to come before the Board, Henry Strub motioned and Todd Radenbaugh seconded the motion to adjourn the March 8, 2013 Special Board Meeting. The time was 7:31 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 03/08/2013
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date