



*Solutions for the Future*

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## **Regular Scheduled Board of Directors Meeting**

Tuesday, March 19, 2019

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

### **MINUTES**

**Call to Order:** Board President, Pete Andrew called the Rescheduled Board of Directors Meeting to order on Tuesday, March 19, 2019 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

**Directors Present:**

Pete Andrew President  
Henry Strub, Vice President  
Bruce Baltar, Director  
Chris Napoli, Director

***(Quorum Established)***

Wanda Wahl, Director  
Annie Fritze, Secretary  
Steve Noonkesser, Treasurer

**Directors Absent:** Todd Radenbaugh, Director

**Staff Present:**

Robert Himschoot, CEO/GM  
Bob Armstrong, Electric Operations Manager  
Kelly Williams, Telecom Operations Manager  
Gayla Powers, Human Resource Generalist

**Guests:** Susan Flensburg and Dirk Williams

**Approval of Agenda:** Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the March 19, 2019 Regular Scheduled Board Meeting agenda with changes to add Resolution 2019-11 Approve \$13,532,000.00 in RUS Loans and the Authorized Signatures. The motion carried 7-0.

**Approval of Minutes:** Wanda Wahl motioned and Annie Fritze seconded the motion to approve the February 19, 2019 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

**Reports:**

- A. Bob Himschoot – Submitted a written report. Wanda Wahl asked about the total cost of the Power Plant Project. Mr. Himschoot gave an update. Wanda also commented that she appreciated that the report to KDLG about the recent power bills.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report. Wanda Wahl stated that she appreciated Angela's efforts in keeping up with customer comments while being short staffed. She asked about the processing of service orders and asked if they were connects and disconnects. Bob Himschoot answered her questions.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report. Henry Strub asked for an update about the cable outages. Kelly answered the questions. Wanda Wahl asked for a small presentation with pictures at the annual to be presented to the membership on the issues and updates on the CableTV plant. Chris Napoli commented on the website needing a banner or something to announce outages, etc. Wanda Wahl asked for a formal plan to be in place to notify the membership about outages or any other updates. Steve Noonkesser also talked of the need for a formal plan and having more than one person responsible for maintaining it.

#### **Introduction of Guests and Member Comments:**

**Safety Moments:** Handout reviewed by Henry Strub.

#### **Discussion/Review:**

- A. General Board Discussion–Pete Andrew reminded everyone of the annual meeting on March 26<sup>th</sup>. Annie Fritze gave a reminder to Mr. Himschoot of the meeting on the 28<sup>th</sup> and 29<sup>th</sup> in Koliganek. Pete Andrew updated the board on an email he got from Michael Rovito about senate Bill 91 and House Bill 99. He said a time will be scheduled to testify in regard to the hydro project.
- B. General CEO Discussion –Mr. Himschoot gave an update on the cost of service study done by Mike Hubbard. He answered all board questions and concerns. Mr. Himschoot updated the board on the B4 Microwave project and answered all board questions and concerns.

#### **Action Items:**

- A. Resolution 2019-06 Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES. Steve Noonkesser motioned and Henry Strub seconded the motion to approve. The motion carried 7-0.

- B. Resolution 2019-07** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES. Steve Noonkesser motioned and Henry Strub seconded the motion to approve. The motion carried 7-0.
  
- C. Resolution 2019-08** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES. Steve Noonkesser motioned and Henry Strub seconded the motion to approve. The motion carried 7-0.
  
- D. Resolution 2019-09** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES. Steve Noonkesser motioned and Henry Strub seconded the motion to approve. The motion carried 7-0.
  
- E. Resolution 2019-10** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES. Steve Noonkesser motioned and Henry Strub seconded the motion to approve. The motion carried 7-0.
  
- F. Resolution 2019-11** Approve \$13,532,000.00 in RUS Loans and the Authorized Signatures. Wanda Wahl motioned and Steve Noonkesser seconded the motion to approve. The motion carried 7-0.

**Director Items:** None

**Future Board Items-** None

**Unfinished Business-** None

**Future Meetings & Conference Dates:**

2019 Nushagak Annual Meeting, March 26, 2019  
2019 APA Safety Summit, Anchorage, AK April 25-26, 2019  
2019 ATA Annual Meeting, Valdez, AK May 20-22, 2019  
APA Federal Legislative Conference, Washington, DC June 4-6, 2019  
2019 APA Annual Meeting, Juneau, AK August 21-23, 2019  
NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019  
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

**Adjournment-** Wanda Wahl called for the motion to adjourn and Steve Noonkesser seconded the motion. With no further business to come before the board, Board President Pete Andrew adjourned the March 19, 2019 Regular Scheduled Board Meeting. The time was 8:04 p.m. The motion carried 7-0.

**Respectfully Submitted By:**

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Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 04/16/2018  
Date

**Approved By:**

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Annie Fritze, Secretary Date