



Solutions for the Future

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Re-scheduled Board of Directors Meeting

Wednesday, May 29, 2019

Nushagak Cooperative Board Room, 7:02 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Re-scheduled Board of Directors Meeting to order on Wednesday, May 29, 2019 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present:

Pete Andrew, President
Annie Fritze, Secretary
Steve Noonkesser, Treasurer
Todd Radenbaugh, Director
Chris Napoli, Director

(Quorum Established)

Henry Strub, Vice President
Wanda Wahl, Director
Sue Flensburg, Director
Bruce Baltar, Director (phone)

Directors Absent: None

Staff Present:

Robert Himschoot, CEO/GM (phone)
Bobby Armstrong, Electric Operations Manager
Trung Vo, Telecom Operations Manager
Angie Venua, Senior Accountant
Gayla Powers, Human Resource Generalist

Guests: Josh Bullock, Dirk Williams, Tyke Olson, Ryan Luiten, Jeremy Hardman, Samantha Russell and Greg Marxmiller.

Approval of Agenda: Chris Napoli motioned and Sue Flensburg seconded the motion to approve the May 29, 2019 Re-scheduled Board Meeting agenda. The motion carried 9-0

Approval of Minutes: Sue Flensburg motioned and Chris Napoli seconded the motion to approve the April 16, 2019 Regular Scheduled Board Meeting Minutes with changes. The motion carried 9-0.

Reports:

- A. Bob Himschoot – Submitted a written report. Annie Fritze asked for clarification on what CMTS means on his report. Mr. Vo answered.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Handout Reports. Chris Napoli asked if the impact of the negotiations of the bill presented to the senate and house would detract from our goal in building the hydro project. Mr. Armstrong and Mr. Himschoot addressed this issue. Henry Strub added comments stating that everyone needs to remember that this is the first phase of the hydro project “doing studies to look at the viability of the project”. Sue Flensburg added comments on attending the Wood- Tikchik State Park Management Council meeting and Mr. Armstrong’s presentation to the council and the outcome.
- E. Trung Vo – No report.

Introduction of Guests and Member Comments: Jeremy Hardman and Samantha Russell from Icicle Seafoods. Stated they were only staying until the rate change for large commercial was discussed. Greg Marxmiller addressed the board with his request to have more updates on the Nushagak website for member relations and have more communication from the Cooperative. He also stated his concern on the slowness of the internet. Tyke Olson stated he was there as a member. Dirk Williams stated he was there to stay up on current events. Ryan Luiten stated he was there as a member. Josh Bullock addressed the board with 3 questions. He asked about his concern with the issue of cable internet. He also asked about the IP addresses for the internet. He asked for the status on getting IP addresses. He also stated that he didn’t like the customer service response of telling members to get GCI hotspot for better service and then he asked if issues would arise of not enough bandwidth once we get our own internet with a microwave project. Mr. Vo addressed Mr. Bullock’s concerns.

Safety Moments: Handout reviewed by Bobby Armstrong.

Discussion/Review:

- A. General Board Discussion– Steve Noonkesser commented that we need to look at our communications with our members especially when issues are occurring with the services at Nushagak. He recommended a script be given to Customer Service and that Customer Service must be updated regularly so they have the correct answers for the membership. Henry Strub, Chris Napoli and Sue Flensburg also commented on this issue and talked of the need for better communication for the membership.
- B. General CEO Discussion –Mr. Himschoot welcomed Trung Vo on board as a new manager to Nushagak Cooperative and gave his background. He reported to the board that Alaska Power Association “APA” asked him to join the executive committee as second vice chair for the next 2 years. He also asked Mr. Armstrong to present the operations and maintenance review that he did with Mr. Peach and the Form 300. Mr. Armstrong gave

some handouts on this and gave a brief explanation and offered a further in-depth overview to any of the board if they wish. Wanda Wahl asked for this overview in the setting of a work session. Mr. Armstrong answered all questions from the board on this matter. Mr. Himschoot gave an update on the new generators and the results of the performance. Pete Andrew addressed the letter given to Mr. Himschoot and the board in regard to the proposed rate increase for large commercial generation. Pete Andrew addressed the proposed "Resolution 2019-21 CHANGE EMPLOYEE WORKING POLICY 3.04 TO CLARIFY OVERTIME AND DOUBLE TIME PAYROLL POLICY". with 2 options to choose from for corrections to the Employee Working policy. The 2 options were discussed and Mr. Himschoot answered all questions from the board. Steve Noonkesser motioned to approve the resolution with option 2 and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.

Action Items:

- A. Resolution 2019-13 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.**
Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- B. Resolution 2019-14 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.**
Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- C. Resolution 2019-15 Wells Fargo Credit Card Holders.** Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- D. Resolution 2019-16 AUTHORIZATION FOR KEY INVESTMENT SERVICES.** Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- E. Resolution 2019-17 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES.**
Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- F. Resolution 2019-18 AUTHORIZATION FOR CLOSING OF BANK ACCOUNT 22005080.**
Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve. The motion carried 9-0.
- G. Resolution 2019-19 ESTABLISHMENT OF A SEASONAL LARGE COMMERCIAL RATE CLASS AND SETTING RATES FOR SAID CLASS.** Steve Noonkesser motioned and Annie Fritze seconded the motion to approve with the addition of adding a start date for the change to January 2020. The motion carried 9-0.
- H. Resolution 2019-20 ESTABLISHMENT OF A NEW FUEL SURCHARGE (FSC) TARIFF TO ALLOW FOR A NEW FUEL SURCHARGE CALCULATION METHOD.** Todd Radenbaugh motioned and Wanda Wahl seconded the motion to approve. The motion carried 9-0.

