



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Regular Scheduled Board of Directors Meeting

Tuesday, June 19, 2018

Nushagak Cooperative Board Room, 7:05 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, June 19, 2018 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

Directors Present:

Pete Andrew President
Chris Napoli, Director
Todd Radenbaugh, Director
Susie Jenkins-Brito, Director

(Quorum Established)

Henry Strub, Vice President
Annie, Fritze, Secretary
Steve Noonkesser, Treasurer (phone)

Directors Absent: Bruce Baltar, Director
Wanda Wahl, Director

Staff Present: Robert Himschoot, CEO/GM (phone)
Bob Armstrong, Electric Operations Manager
Kelly Williams, Telecom Operations Manager
Angie Venua, Senior Accountant
Gayla Powers, Human Resource Generalist/Executive Secretary

Guests: Andrew Lehman KHE (phone)

Approval of Agenda: Todd Radenbaugh motioned and Annie Fritze seconded the motion to approve the June 19, 2018 Regular Scheduled Board Meeting agenda. The motion carried 7-0.

Approval of Minutes: Chris Napoli motioned and Henry Strub seconded the motion to approve the May 15, 2018 Re-scheduled Board Meeting Minutes with corrections. The motion carried 7-0.

Reports:

- A. Bob Himschoot – Submitted a written report
- B. Angie Venua – Submitted a written report. Annie Fritze asked for clarification on the financial reports about Microcom and the new contract activation fee. Kelly Williams answered the questions.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report. Chris Napoli asked about getting Icicle processing online. Mr. Armstrong answered. Todd Radenbaugh talked about the studies the hydro project will require and asked that we are cognoscente when conducting studies that we get as much done at one time such as doing multiple studies together when possible. Henry Strub made comments on watching cost of the hydro project.
- E. Kelly Williams – No report.

Introduction of Guests and Member Comments:

Andrew Leman (Kempal Huffman and Ellis) talked about passing resolution 2018-13 and what it means for the responsibility of the Cooperative. Susie Jenkins-Brito asked questions on repayment of the loan. Bob Himschoot answered her questions.

Chris Napoli presented the scholarship committee recommendations. The board approved all recommended scholarship awards and policy change with slight wording variation. The winning recipients are as follows:

Vocational Scholarship Awards

Caden Smeaton - \$1,000.00

Sharadon O'Connor - \$750.00

Noah Theurer - \$500.00

Academic Scholarship Awards

Sue Lee - \$1,000.00

Tierra Schroeder - \$1,000.00

Sarah Schroeder - \$1,000.00

Emma Wetter - \$1,000.00

Britney Dray - \$ 500.00

Connor Ito - \$ 500.00

Edward Nick Jr. - \$ 500.00

UAF-Bristol Bay Campus – Duel Credit Program - \$3,250.00

Safety Moments: Reviewed by board.

Discussion/Review:

- A. General Board Discussion Nothing discussed.
- B. General CEO Discussion – Mr. Himschoot talked about the City of Dillingham putting a property tax on Vitus’s fuel called possessory interest tax and what it means for Nushagak. Bob answered all questions from the board. Mr. Himschoot talked about employee changes. Mr. Himschoot talked about Nushagak receiving the High Cost Energy Grant.

Action Items:

- A. Approval of 2018 Scholarship awards. Todd Radenbaugh motioned and Henry Strub seconded the motion to approve the Scholarship awards for 2018. The motion carried 7-0.
- B. Chris Napoli motioned and Todd Radenbaugh seconded the motion to approve Resolution 2018-13 Approving \$14,000,000.00 in CoBank Loans and Authorized Signatories. The motion carried 7-0
- C. Chris Napoli motioned and Todd Radenbaugh seconded the motion to accept Resolution 2018-14 2018 Electric Capital Budget Amendment. The motion carried 7-0.

Executive Session: Henry Strub motioned and Annie Fritze seconded the motion to move into Executive Session. The time was 7:47 pm. The motion carried 7-0.

AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

Motion: Susie Jenkins-Brito motioned and Chris Napoli seconded the motion to move out of executive session. The time was 7:57 pm. The motion carried 7-0.

Director Items:

Future Board Items- none

Unfinished Business- none

Future Meetings & Conference Dates:

NRECA Director’s School (CCD, BLC & Gold credentials), Savannah, GA July 27- August 1, 2018

