

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

September 20, 2011

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

### **MINUTES**

**Call to Order:** Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, September 20, 2011 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

**Directors Present:** Pete Andrew, President  
Rae Belle Whitcomb, Secretary  
Bill Pearch, Director  
Steve Foy, Director

**(Quorum Established)**  
Fritz Johnson, Director  
Chris Napoli, Director

**Directors Absent:** Henry Strub, Vice President  
Steve Noonkesser, Director  
Todd Radenbaugh, Director

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Customer Service Manager  
James Thames, Electric Operations Manager  
Michael Favors, Telecom Operations Manager

**Guests Present:** Jon Corbett, member/owner

### **Approval of Agenda:**

Fritz Johnson motioned and Steve Foy seconded the motion to approve the September 20, 2011 Regular Scheduled Board meeting agenda with the addition of b. Resolution 2011-23 Early Retirement of Capital Credits, c. Resolution 2011-24 Certificate of Resolutions and Incumbency and d. Resolution 2011-25 Rescind Resolution No. 2011-05 under action items. The motion carried 6-0.

**Approval of Minutes:**

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the August 16, 2011 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

**Reports:**

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. James Thames – Submitted a written report.
- D. Michael Favors – A written report was handed out at the board meeting.
- E. Financial Report – Submitted a written report

**Discussion/Review Items:**

Strategic Planning – The board directed staff to contact CFC and APA to see who they used during their Strategic Planning sessions. The board would like to have someone with a utility background to facilitate. Staff was also directed to contact Jim Rowe.

Fuel Price – Mike Megli informed the board that the price of fuel this year is \$3.4792 per gallon, Nushagak prepaid \$3.19 per gallon. Nushagak still owes around \$301,000.00 for 1,079,913 gallons of fuel.

Fuel Storage Tanks – This was discussed at great length. There was a quote of \$1,520,00.00 to put in a new tank. The board has not come to a conclusion that this would be the best option to comply with the Oil Discharge Prevention and Contingency Plan. There was no action taken at this time. The Fuel Storage Tanks will be put on the October 18, 2011 agenda for further discussion.

Scholarship Changes to Application and Score Sheet – The board agreed with the Scholarship Committee changes and recommended one change to the financial plan to add Projected Source of Funds. The Application and Score Sheet will be on the October 18, 2011 agenda for action.

Septic System Bid for New Building – Mike Megli brought back a quote per the board's request at the August 16, 2011 board meeting. The quote was \$5200.00 to expand the leach field so the septic can support public use of the new building.

**Motion:** Bill Pearch motioned and Rae Belle Whitcomb seconded the motion to have the septic system fixed right away. The motion carried 6-0.

General Board Discussion –

Energy Conservation Committee Meeting – Rae Belle Whitcomb reported to the board that the Energy Conservation Committee did meet on Monday, September 19, 2011 and Nushagak Cooperative is sponsoring the PSA contest around the state, putting weekly energy savers tips on channel 3, having a coupon for a free CFL bulb in the Ruralite Magazine and will put a flyer in the October bills with information about all of the “energy” events that will happen throughout the month.

**General CEO Discussion –**

**Budget Committee –** The committee will consist of Chris Napoli, Henry Strub, Steve Foy and Rae Belle Whitcomb.

**Public Meetings –** Mike Megli informed the board that a Public Hydro meeting was held and with good questions were asked from the audience. Mike Megli and Michael Favors attended the TikChik Council Meeting and discussed the Hydro Project. Mike stated it was a very positive meeting.

**Action Items –**

**Approval of 2011 Scholarship Distribution –** Fritz Johnson motioned and Bill Pearch seconded the motion to approve the Scholarship Distribution with the change on the report to add the number of disqualified applicants. The motion carried 6-0.

**Resolution 2011-23 Early Retirement of Capital Credits –** Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve Resolution 2011-23. The motion carried 6-0.

**Resolution 2011-24 Certificate of Resolutions and Incumbency –** Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve Resolution 2011-24. The motion carried 6-0.

**Resolution 2011-25 Rescind Resolution No. 2011-05 –** Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve Resolution 2011-25. The motion carried 6-0.

**Director Items**

**Future Board Items/New Business**

**Unfinished Business.**

**Future Meetings & Conference Dates:**

Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK  
NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO  
APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

**Adjournment-** With no further business to come before the Board, Steve Foy motioned and Bill Pearch seconded the motion to adjourn the September 20, 2011 Regular Scheduled Board Meeting. The time was 8:40 p.m. The motion carried 6-0.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder 09/20/2011  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary Date