



Tri-County Electric Cooperative

APRIL 2010 BOARD REPORT

At the April meeting of the Board of Directors' of Tri-County Electric Cooperative, the board reviewed the following items:

- David Ramsey, General Manager gave his monthly report. He updated the board on an ongoing employee issue. He informed the board that Missouri Senate Bill 928, Reseller Tax Bill, had passed out the House and that it was on the Governor's desk waiting for his signature. He told the board that the monthly board reports are now on the cooperative website and the board then approved adding the "unapproved minutes" to the website and newsletter. He noted that work on the triennial member satisfaction survey has started and we hope to have the final report in early July. He told the board that the new radio system has been installed and was converted to a digital system as of April 28th. He handed out a sheet comparing audited data since 2002. He informed the board that the computer system conversion is going well and we have finished the accounting and work order systems. The billing system will be completed in July, going live in August. He shared some information on the recent Health Insurance Reform Act that was passed by the U.S. Congress. The complexities and added work load of the bill may cause us to hire a human resources person in the future. He also discussed the Southern Iowa Electric "fixed monthly charge". And finally he handed out the annual general manager appraisal form to the directors.
- The board reviewed and approved minutes.
- The board had an extensive building project update with discussion.
- The board had their annual financial audit review with Roger Schmidt Jr. and approved 2009 audit.
- The board discussed and reviewed Board Policy E-001 Disciplinary Action.
- The board had discussion on the July 8th, 2010 annual meeting at Scotland County High School.
- The board approved the pole change out contract for the southern part of the system.
- The board reviewed March expenditures in detail.
- Wendy McElvain, Office Manager, reviewed with the board March 2010 memberships; connects and disconnects.
- Kevin Wheeler, Assistant Manager, gave a safety report. The cooperative has had 5 vehicle accidents and 1 near miss. The cooperative provided the Live Line Demo seminar to approximately 325 students at Scotland County Schools and 64 emergency responders at Schuyler County High School. The cooperative worked 4,629.92 hours in March and 12,453.16 for the year of 2010.
- Director reports included updates from Associated Electric (AECI) and Northeast Power.
- Next board meeting May 24, 2010.