

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 19, 2021

10:00 AM

- I. **Call to Order**
 - II. **Approval of Agenda**
 - III. **Public Comment** – Rex Pieper
 - IV. **Introduction of New Employees:** Jayce Bauer, Dylan Paulsen & Colby Purkeypile
 - V. **Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of September 21, 2021
 - b. Approve New Members
 - c. Policy
 - i. 4-5 Sale of Used Equipment
 - ii. 4-6 Reimbursement for Damages to Cooperative Property
 - iii. 4-7 Purchase of Materials Supplies & Equipment
 - d. Estate Refunds
 - VI. **Capital Budget** (Staff)
- 12:00 PM **Lunch**
- 1:00 PM
- VII. **Employee Wage Committee:**
 - a. Samantha Gebauer & Elisha Harris
 - b. Gannon Leifheit, James Lucero, Josh Ballah & Tony McCaffrey
 - VIII. **Employee Wage Consideration**
 - a. Lineman Wage
 - b. Bookkeeper Wage
 - c. Staff
 - IX. **Financial Review**
 - a. Review September Bills
 - b. Financial Report
 - X. **Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Reports
 - XI. **Action Items**
 - a. Deferred Revenue
 - b. Transfer of Real Property to Tri-State Resolution
 - c. Master Irrigation Sponsorship
 - d. Director & Employee Banquet
 - e. 401(k) Resolution
 - f. Donation Request – Community Blessings for Hope
 - XII. **Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
 - XIII. **Upcoming Meetings**
 - a. Basin Electric Annual Meeting – November 9-11
 - b. Tri-State YW Board Orientation – December 1
 - c. Mid-West Electric Annual Meeting – December 6-9
 - d. NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9
 - XIV. **Late Developing Items That Require Attention**
 - XV. **Executive Session** (if applicable)
 - XVI. **Adjourn**