

# CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

## Minutes of the Meeting of the Board of Trustees held Tuesday, April 25, 2023

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Breese, Illinois on Tuesday, April 25, 2023, beginning at 7:00 p.m.

### CALL TO ORDER

The meeting was called to order by Tim Hanke, Chairman of the Board of Trustees of the Cooperative, at 7:00 p.m. and began with the recitation of the Pledge of Allegiance.

### ROLL CALL

At the time Secretary-Treasurer Wiegmann called the roll, the following trustees were present:

Tim Hanke  
Rob Gerstenecker  
Kevin Wiegmann  
John Becker  
Cary Dickinson  
Steve Kalmer  
Kevin Kampwerth  
Rodney Timmermann  
Joe Voss

said trustees being all the trustees of the Cooperative. Also in attendance was Cooperative President/COO Bob Kroeger.

### APPROVE CONSENT AGENDA

Upon motion by Trustee Dickinson seconded and a vote taken thereon, the Consent Agenda, with the following items was approved:

1. Minutes of the March 28, 2023, Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (3) \$230.21;
3. Memberships to be terminated;
4. Capital Credit Estates – (6) \$4,483.93;
5. President's Report, including the prior month's correspondence, issues and complaints and the SIPC power bill for last month's usage. Also included under the President's Report: President Kroeger reminded the board of the President's upcoming overnight travel request, which has been previously approved including: None.
6. Important dates to remember:
  - AIEC Lobby Day – May 2, 2023
  - CORLHS Awards Night – Friday, May 5<sup>th</sup> @ 7:00pm
  - Central High School Awards Night – Wednesday, May 10<sup>th</sup> @ 7:00pm
  - Mascoutah High School Awards Night – Wednesday, May 17<sup>th</sup> @ 6:00pm
  - NRECA BLC 927 Class – Wednesday, May 24, 2023 in Springfield, IL
  - ACES Members Conference, June 1-2, 2023, in Indianapolis, IN
  - CFC Forum, June 19-21, 2023, in Seattle, WA
  - NRECA BLC 929 Class, August 2, 2023, in Springfield, IL
  - AIEC Annual Meeting, August 3-4, 2023, in Springfield, IL
  - CCEC Annual Meeting, August 17, 2023
7. Member Correspondence
  - Returned Surveys

### TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Kampwerth, seconded and a vote taken thereon, the Trustee, Legal Counsel and President/COO's expenses were approved.

### CHECKS, WIRE TRANSFERS, ACH

The board then reviewed the checks/wire transfer/ACH list for the month of March 2023.

## FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending March 31, 2023.

## MONTHLY OPERATIONAL AND STATISTICAL REPORT

President Kroeger then reported on the monthly Operational and Statistical Report.

## ACCIDENT & SAFETY REPORT & OUTAGE REPORTS

The Accident & Safety Report, as well as the Individual and Line Outage Reports, were received by the Board of Trustees at this time. Upon motion by Trustee Kalmer, seconded and a vote taken thereon, both the written and oral Accident/Safety Report and the Individual and Line Outage Reports for the months of March 2023, presented by Cooperative President Bob Kroeger, were approved. The written reports are made a part of these minutes. At this time, the board also received a report listing the year-to-date outages by cause.

## NEW MEMBERSHIPS

The board received the new memberships list at this time (itemized in the April 2023 Board Minutes addendum and made a part of these minutes).

## COOPERATIVE FAMILY FUND

This topic was tabled until the SIPC directors had the opportunity to hear a presentation being given at the monthly SIPC board meeting. The board requested this topic be included on the May meeting agenda.

## CCEC ANNUAL MEETING

President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 17, 2023.

## CFC'S INTEGRITY FUND

Upon motion by Trustee Dickinson, seconded and vote taken thereon, a \$500 contribution to CFC's Integrity Fund was approved. The funds will be used solely for territorial disputes.

## 2023 NRECA LEGISLATIVE CONFERENCE

Next, there was a discussion on the 2023 NRECA Legislative Conference attended by Trustee Dickinson.

## AIEC DIRECTOR'S REPORT

There was no AIEC meeting this month.

## SIPC DIRECTOR'S REPORT

Trustees Hanke, Kalmer and Dickinson in addition to President Kroeger, reported on recent activities at Southern Illinois Power Cooperative.

## SISTER COOPERATIVE'S LLC

Next, the board received reports on Sister Cooperatives.

## OTHER BUSINESS

In Other Business:

- Status of selected accounts – will be not needed

## EXECUTIVE SESSION WITH PRESIDENT KROEGER

Upon motion by Trustee Kampwerth, seconded and a vote taken thereon, the board went into Executive Session at 7:47 pm with President Kroeger to discuss the agreement between CCEC and IBEW Local 309 that will expire in June 30, 2023. Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the board came out of Executive Session at 9:11 pm.

## EXECUTIVE SESSION WITHOUT PRESIDENT/COO

No Executive Session without President Kroeger was needed.

**FORM 990**

Forms to record Form 990 hours were then circulated.

**ADJOURNMENT**

There being no further business to come before this board, upon motion by Trustee Kampwerth, seconded and a vote taken thereon, Chairman Hanke adjourned the meeting at 9:13 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, May 23, 2023, beginning at 7:00 p.m.

  
Kevin Wiegmann, Secretary

APPROVED:

  
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Tim Hanke, Chairman