



**Tomahawk**  
Rural Electrification Association

## September 2019 Board Meeting Highlights

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The Board Meeting for September was held on the 27th and began at 2:00 p.m. Shaun Doyle and Andy Metzger from EQUS attended the first part of our meeting to discuss August Operations.

August New Service Quotes: 1

August Vegetation Sites Completed: 8

August Salvage Estimates Provided: 3

August Pole Change: 42 of 79 poles have been changed. Pole change has been made difficult because of the weather, therefore some poles will have to wait until the ground freezes to be changed.

August Unplanned Outages: 24 in total affecting 334 customers. 9 to lightning, 11 to tree failure due to overhang or dead tree without ice/snow, one to tree growth, one to decay/ age of material/equipment, one to other and one to cause unknown. We had lots of bad weather this month!

In the month of August there were six open work orders; a meter change, check pole, two D/C secondaries, check wire, and a breaker concern.

After Shaun and Andy left, we began the regular Board Meeting. The minutes from August were approved, and we moved to open and new items with a discussion on which directors would be able to attend the Fall District Meeting held by the AFREA November 16, 2019 at 9:30 a.m. at the Teleford Community Hall in Leduc.

Tomahawk REA has received notification from the government stating that the 2019 Linear Property Tax Assessment is due in November. In this assessment the TREA must report how many members land designation is residential. Meaning, if you do not derive income from your land, you would be classified as a residential service. Last year was the first year we were asked for this assessment and we were only able to report 3 residential services in Tomahawk REA. This year we hope to get more feedback from the Association, concerning land use designation.

The Tomahawk REA office will be moving to the front of the Intercon Messaging Building, using the West side entrance. This move is scheduled for the end of October of this year.

Before the meeting concluded, 9 new member contracts were approved by the Board of Directors.

The meeting was adjourned at 4:44 p.m.