

Board Briefs – January 30, 2020

- Approved two new line extensions
- Approved Operation Round Up® Committee Recommendations for Donations
- Approved RUS Construction Fund Transfer to General Fund
- Reviewed Engineering Consultant Bids for 2021-2024 Construction Work Plan & Approved Lowest-Priced Qualified Bid
- Reviewed and Approved a Donation Request from Golden Hills RC&D
- Approve 2019 Account Write-Offs
- Approved Inventory of Work Orders #78
- Appointed Voting Delegates & Alternates for various organizations which the Co-op conducts business
- Re-appointed eight members and appointed two new members to the Member Advisory Committee

The next board meeting is scheduled for Thursday, February 27, 2020, at the Stanton office.