

MINUTES OF THE SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
OF  
WHITE RIVER ELECTRIC ASSOCIATION, INC.

October 25, 2017

A meeting of the Board of Directors of White River Electric Association, Inc. was held at the Headquarters of White River Electric Association, Inc., on October 25, 2017 at 8:00 a.m. for the purpose of review of Cost of Living data with the following Directors present:

Jordan, Parr, Pearce, Hilkey, Wyatt, Dunham, and Welle.

Directors Absent: None

President Jordan called the session to order and presided throughout.

Agenda: It was regularly moved, seconded and passed to approve the agenda.


Dale Dunbar was appointed as recording secretary.

Guests: Guests present were Manager Michalewicz, and staff members Dunbar and Attorney Zagar-Brown.

The board of directors reviewed the data a provided by staff for the year. Included in the review were Consumer Price Index, Mountain States Employers Council data, and data gathered from across the state comparing the Journeyman Lineman's wages. Payroll history from the Associations previous 5 years were reviewed. In addition, the directors reviewed costs projections for several different percentage increases.

Upon motion by Director Pearce, seconded by Director Dunham, and passed by all Directors present, a 3% COLA for all employees will be presented at the regular board meeting.

With no further business appearing before the Board, the meeting was adjourned.

  
Richard B. Parr, Secretary