

**8/05/2020 MEETING OF BOARD OF DIRECTORS (P. 3)**

scheduled for Wednesday, August 19, 2020 at 2:00 p.m. A meeting notice will be sent to each committee member, but the manager encouraged directors to go ahead and inform their appointees of the meeting date and time.

The manager reported that a new ice machine had been installed at the Pontotoc warehouse. The old ice machine needs some work due to some rusty components the ice cannot be put directly into water coolers. The machine was also no longer big enough to supply to needs of PEPA's crews. The manager suggested offering the old machine for sale by sealed bid to the employee group if anyone might be interested. Without a motion, the Board approved the manager's recommendation.

At this point, at the manager's request, and upon a motion duly made by Terry Chunn, seconded by Jeff Washington and approved unanimously, the Board voted to go into Executive Session for the purpose of the reading of the minutes of the Board's July 8, 2020 and July 15, 2020 Executive Sessions and a discussion of personnel issues. Later, upon a motion duly made by Terry Chunn, seconded by Jeff Washington, and approved unanimously, the Board voted to adjourn the executive session and return to regular session.

The manager next discussed that M. L. Morrison & Sons Service Station had closed and that the Association now had to make different arrangements for performing routine service on large trucks, including oil changes, greasing, and washing. The manager discussed options for future vehicle servicing, including doing the work in house, as well as quotes from Certech Truck & Trailer Service and Rick's Auto Repair. Upon a motion duly made, seconded, and approved, the Board voted to contract with Rick's Auto Repair, with a provision that he either provide proof of insurance coverage or a letter warranting his work against any errors or mistakes.

Other matters discussed included a brief financial report, monthly pole inspection reports, and thank you notes received during the month. Frankie Moorman reported that a decision had been made to cancel the annual PEPA Family Picnic this year due to the recent rise in coronavirus cases in the area. He reported that he still hoped to be able to schedule the annual Lineman Appreciation Day, but that no date had been set at this point.

The Board's next regular meeting was scheduled for Wednesday, September 9, 2020 at 9:00 a.m. at the Association's Pontotoc office.

There being no further business, the meeting was adjourned.

Approved:

/s/ Larry D. Parker  
President

/s/ Mark A. Patterson  
Secretary