

Present: Commissioners Slusarski, Emery, Brown
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & HR
 Bryan Ramsdell, Fleet and Facilities Manager
 John Veres, Director of Traffic & Safety
 Trevor Dominique, NW District Supervisor

Commissioner Slusarski called the meeting to order at 9:00 a.m. and led in the pledge to the flag.

Commissioner Brown moved to approve the agenda. Commissioner Emery seconded. Motion carried.

Commissioner Emery moved that the minutes of the board meeting held May 21, 2026 be approved. Commissioner Slusarski seconded the motion. Motion carried.

Northwest District Supervisor Dominique presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented his management report.

Commissioner Brown moved to approve the following permits:

Permit Number	Permittee	Effective Date	Description of work to be completed	Worksite Address/ County Roads
2026R0134	Comcast Corporation	05/19/2026	Comcast proposes the aerial installation of ~593'.	Pleasant Dr.
2026R0135	Comcast Corporation	05/19/2026	Comcast proposes the aerial installation of ~203'.	Valleydale Parkway
2026R0149	Consumers Energy ROW Permits	05/20/2026	INSTALLING PRIMARY LINE, REPLACING POLES/DOWNGUYS, POSSIBLE LANE CLOSURE.	7761 CLARKS COVE
2026R0151	Consumers Energy ROW Permits	05/21/2026	INSTALLING LONG-SIDE OH ELECTRIC SERVICE.	4066 Woodland Ave.

			INSTALLING NEW POLE, AND OH ELECTRIC SERVICE.	
2026R0152	Consumers Energy ROW Permits	05/21/2026	INSTALLING LONG-SIDE OH ELECTRIC SERVICE. INSTALLING 2 NEW POLES IN ROW.	3651 GENEVA HWY.
2026R0153	Utilities One Inc	05/25/2026	Installation of residential fiber service at 9984 Forrister Rd.	9984 Forrister Rd.
2026R0147	Comcast Corporation	05/26/2026	Comcast to service and replace existing damaged cable with ~178' of Coaxial Cab.	7570 Wadding Drive.
2026R0146	Comcast Corporation	05/26/2026	Comcast to service & replace existing damaged cable with ~178'.	8509 Irish Mist
2026R0150	Frontier Communications	05/27/2026	Crew to place a service drop.	107 Chestnut St.
2026R0162	Consumers Energy ROW Permits	05/27/2026	INSTALLING OH PRIMARY LINE, CROSSING FORRISTER RD, ALL OTHER WORK OUT OF THE ROW.	5201 Forrister Rd.
2026R0174	Midwest Energy and Communications	05/27/2026	UPGRADE EXISTING PRIMARY ELECTRIC 3 PHASE CIRCUIT TO HARDEN SYSTEM AND SERVE ADDITIONAL LOAD.	Sharp Rd, south on Rau Hwy to Engle Rd.
2026R0173	Midwest Energy and Communications	05/27/2026	PHASE 2 OF RAU HWY AND ENGLE RD PROJECT: UPGRADE EXISTING PRIMARY ELECTRIC 3 PHASE CIRCUIT.	NORTHWEST CORNER OF RAU HWY AND ENGLE RD, BUILD SOUTH SIDE OF ENGLE RD GOING EAST 1/2 MILE.

2026R0161	Citizens Gas Fuel Company	06/01/2026	Running approximately 250' along Gady Rd.	2759 Gady Rd.
2026R0169	Frontier Communications	06/02/2026	Crew to place a service drop of total length in the row of Ives Rd.	3106 Ives Rd.

Commissioner Slusarski seconded. Motion carried.

Director of Traffic, Safety and Permits Veres presented his report.

Director of Operations Schnaidt updated the board on our roadside mowing and mineral brine schedule.

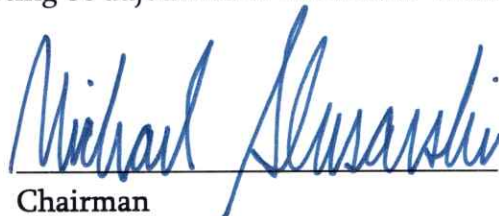
Commissioner Slusarski moved approval of the May 29, 2026 payroll of \$219,114.61. Commissioner Brown seconded the motion. Motion carried.

Commissioner Brown moved approval of the June 4, 2026 payables of \$1,077,058.75. Commissioner Emery seconded the motion. Motion carried.

Commissioner Slusarski moved to cancel the scheduled meeting for July 2, 2026. Commissioner Brown seconded. Motion carried.

Managing Director Merillat advised he will be attending and presenting at the Rural Task Force meeting on September 17, 2026.

Commissioner Emery moved that the meeting be adjourned at 10:24 a.m. Commissioner Brown seconded. Motion carried.


Chairman


Board Secretary