

TELL CITY ELECTRIC DEPARTMENT
BOARD OF DIRECTORS
June 30, 2020

The Tell City Electric Department Board of Directors met in special ZOOM meeting at 4:08 P.M. All members were present except for Joe Daum and Bob Kohnert. JB Land presided.

Superintendent Dixon was in attendance as was Paige Schank for the Department.

The special meeting of the Board of Directors was called to discuss resolution R200630A which extends the suspension of disconnects and late fees through August 14, 2020 per the Indiana State Governors Executive Order #20-33.

The Board reviewed resolution R200630A which extends suspension of all collection efforts regarding deferred payments or late fees, with no such fees to be levied from April 1, 2020 through August 14, 2020.

Also, any customer with an unpaid balance for services between April 1, 2020 through August 14, 2020 shall have one-third (1/3) of the unpaid balance added to their next regular billing statement and for three (3) consecutive billing statements until such time as the past due amounts are paid.

Motion to approve R200630A was made by Ms. Noble and seconded by Mr. Poole. The motion passed 4-0.

Mr. Poole made a motion at 4:15 P.M. to adjourn. Ms. Noble seconded; the motion passed 4-0.

J. B. Land

Missy Wolfe