

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday January 16, 2024**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Long Beach, WA at the hour of 1:00 P.M. Present were Commissioners Hickey, Oakes, and Layman, Attorney Penoyar, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Bernie Boucher, and Auditor Angie Enlow.

PLEDGE OF ALLEGIANCE

COMMISSIONER WORKSHOP

CONSENT AGENDA:

Motion made by Commissioner Layman, seconded by Commissioner Oakes, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$198,450.88	
3	Miscellaneous Checks Issued		
4	Payroll	\$191,722.79	9413-9470, 9489-9494
5	Prepays	\$16,265.32	9487-9488, 9495, 210188-210191
6	Vouchers (Including Direct Deposit)	\$656,024.10	9551-9578, 210238-210240

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

CORRESPONDENCE

Informational material was received from the following: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Bonneville Power Administration, Energy Northwest, Public Power Council, and Western Public Agencies Group.

MANAGER’S REPORT

- The District has received and signed the amended contract for the grant award from the Public Works Board.
- Energy Northwest has been unofficially awarded a grant to construct EV Charging stations at 12 locations along Hwy 101 in Washington and Oregon, including one in Ilwaco and one in Raymond.
- Included in the vouchers was a \$8,327.72 payment for the Liability General Assessment, a \$8,247.47 payment for the Property General Assessment, a \$42,965.91 payment for the EIM Liability Policy, and a \$141,541.99 payment for the AEGIS Liability Policy.
- Motion made by Commissioner Oakes, seconded by Commissioner Layman, and passed authorizing a total of \$15,980.00 to be paid to Northwest RiverPartners including additional dollars for the Our Power is Water campaign.

- General Manager Wilson reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next three weeks.

AGENDA ITEMS

Motion made by Commissioner Layman, seconded by Commissioner Oakes, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Rex Angelovich	Allan & Alberta Scroggins	Dmitriy Kovalenko
Anatoliy Gurnik	Alexander Bulochnik Shteynberg	

OTHER BUSINESS

Commissioner Hickey reported on a House Bill in the legislature that supports the PUD’s objectives for CETA and asked that an email be sent to representatives asking them to support said Bill.

COMMISSIONER’S REPORT

Commissioner Hickey requested a hotel to attend the February PPC meeting.

It was discussed and decided that the Board will hold a two hour workshop prior to Board meetings until further notice.

Commissioner Oakes reported on WPUDA meetings attended.

Commissioner Layman asked about a policy regarding billing mistakes and asked about the use of a call center.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

There being no further business the meeting was adjourned at 3:52pm.