

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday December 19, 2023**

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 Pam Hickey, Debbie Oakes, and Michelle Layman, General Manager Marc Wilson, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Bernie Boucher, Auditor Angie Enlow. Present via teleconference was Finance Manager Renae Powell, Attorney Will Penoyar, Customer Service Manager Mark Hatfield, and Power Resource Manager Humaria Falkenberg.

PLEDGE OF ALLEGIANCE

COMMISSIONER WORKSHOP

CONSENT AGENDA:

Motion made to approve with changes requested by Commissioner Layman, seconded by Commissioner Oakes, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$149,813.11	
3	Miscellaneous Checks Issued		
4	Payroll	\$176,300.55	9331-9385
5	Prepays	\$23,595.08	9330, 210129-210134
6	Vouchers (Including Direct Deposit)	\$330,652.17	9386-9412, 210135-210162

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

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, Northwest River Partners, and Western Public Agency Group.

MANAGER’S REPORT

- Lead and copper testing from five end user locations in the Lebam Water system resulted in an 80th percentile that exceeded Washington State’s Department of Health action level. The Utility will distribute public education on Lead and Copper to all Lebam Water customers and to Pacific County Health Department. A corrosion mitigation plan will be in place prior to March 30, 2024. The Utility will perform two more rounds of Lead and Copper testing over the next year. If either one of the testing rounds includes action levels of lead or copper, then the corrosion mitigation plan will be implemented within 24 months.
- NoaNet announced that they have completed the pension transition.

- The District will receive a check in the amount of \$5,194.80 for the NISC Capital Credit Summary for 2023. This represents the District’s portion of the 30% of NISC’s 2023 Patronage Capital that was retired.
- A copy of the District’s 2022 Fuel Mix Disclosure was presented to the Board.
- General Manager Wilson reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

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

Matt Olson	Jeramie Hill	
Mike McNulty		

Motion made by Commissioner Oakes, seconded by Commissioner Hickey, and passed approving the District’s 2024 Association Dues.

OTHER BUSINESS

Commissioner Debbie Oakes relayed a concern received through email from an Ocean Park resident indicating the District’s Disconnect Notices are overly aggressive.

Commissioner Pam Hickey thanked Chief of Engineering and Operations Craig Kalich for his efforts in restoring power to Abigail Mack’s property.

COMMISSIONER’S REPORT

Commissioner Debbie Oakes reported on Humira Falkenberg’s congressional testimony and an email sent from Northwest River Partners to Congressional Senators.

Commissioner Michelle Layman reported on WPUA Day on the Hill invite and Fuel meeting attended.

Commissioner Pam Hickey reported on Humira Falkenberg’s congressional testimony, a meeting held with Tanisha Harris, Maria Cantwell’s representative, herself and Utility staff and NoaNet’s meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

NONE

Being no further business, the meeting was adjourned at 3:15pm.