

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday May 16, 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 Hickey, Oakes, and Layman, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, POC Operations Manager Jim Hilbert, POC Assistant Operations Manager Bernie Boucher, and Auditor Angie Enlow. Present via teleconference was Finance Manager Renae Powell.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

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

1	Minutes from the previous meeting		
2	Electronic Payments	\$2,908,254.54	
3	Miscellaneous Checks Issued		
4	Payroll		
5	Prepays	\$17,978.42	209423-209425
6	Vouchers (Including Direct Deposit)	\$250,589.03	8095-8118, 209426-209464

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

- A copy of the 2023 Spring Newsletter was provided to the Board. Hard copies will begin going out to customers when they are received.
- A broadband update was provided.
- The agreed loan amount to NoaNet was transferred and will be paid back to the District over the course of 10 years (maximum).
- Three students have expressed interest in job shadowing the District’s line crew for a day.
- The District has implemented another layer of cybersecurity by implementing endpoint protection on all servers, workstations, and laptops.
- A copy of the flushing letter that was sent to customers was provided to the Board. Flushing occurs in June each year.
- The District received an invoice from PURMS for an interim assessment of the General Property Program, the District’s share was \$13,075.04.

- The District received a rebate check in the amount of \$784.40 from PURMS for the share of the EIM Excess Liability Policy Premium Refund.
- 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 Oakes, seconded by Commissioner Hickey, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Michael Neil	Alan Bennett	Bruce & Amy Barker
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Motion made by Commissioner Layman, seconded by Commissioner Oakes, and passed ratifying the three-year Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 77.

Motion made by Commissioner Oakes, seconded by Commissioner Layman, and passed authorizing General Manager Wilson to sign the Net Energy Metering Interconnection Agreement with William Dorn.

OTHER BUSINESS

Commissioner Hickey received a phone call from a business owner in Ilwaco regarding a wire replacement.

Motion made by Commissioner Oakes, seconded by Commissioner Layman, and passed cancelling the Board of Commissioner’s Meeting on June 20.

COMMISSIONER’S REPORT

Commissioner Oakes spoke regarding meetings attended.

Commissioner Layman attended WPUA and will attend the PURMS meeting.

Commissioner Hickey reported on meetings attended and articles read.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

The Board entered an Executive Session, expected to return to open session at 2:45pm, regarding Performance of a Public Employee with action anticipated after returning to Open Session. The Executive Session began at 2:00pm.

The Board returned to open session at 2:45pm and requested 15 more minutes. The Board returned to open session at 3:00pm. Motion made by Commissioner Hickey, seconded by Commissioner

Oakes, and passed advancing General Manager Wilson to the next step in the Non-Union Salary Chart, effective June 6, 2023.

There being no further business the meeting was adjourned at 3:02pm.

Consent Agenda adopted at the Regular Meeting of the Board of Commissioners on June 6, 2023.

Administrative Secretary or Appointee