

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday July 18, 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, Attorney Penoyar, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, and Auditor Angie Enlow. Present via teleconference was Finance Manager Renae Powell.

PLEDGE OF ALLEGIANCE

COMMISSIONER WORKSHOP

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	\$201,954.60	
3	Miscellaneous Checks Issued		
4	Payroll	\$193,935.20	8420-8482
5	Prepays	\$35,105.58	209617-209622
6	Vouchers (Including Direct Deposit)	\$378,071.83	8483-8507, 209623-209681

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

- Jim Hilbert has announced his retirement from the District. Bernie Boucher will become the POC Operations Manager and Jason Janda will become POC Assistant Operations Manager.
- A broadband update was provided.
- New wording will be added to the District’s Disconnect for Non-Pay (DNP) notice regarding the recently passed Extreme Heat Moratorium.
- 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 Layman, seconded by Commissioner Oakes, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Karsen King	David & Pamela Avery	Stephen Kenworthy
Sharon Hildebrandt	Equity Lifestyle Properties- Thousand Trails	

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Oakes provided an update on WPUDA meetings attended.

Commissioner Layman also attended the WPUDA meetings and discussed the water committee meeting. She also toured the Port Gamble Wastewater Treatment Facility. Commissioner Layman also attended a session regarding customer and community engagement at the APPA Annual Conference. She requested a community engagement event including staff such as a holiday time competition. Labor and Industries has a board opening for someone in the PUD industry.

Commissioner Layman attended the WPUDA telecom committee meeting.

Commissioner Hickey also attended an APPA meeting regarding financial success at the National Conference.

Further discussion was held regarding the hiring of WPUDA’s next Executive Director.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

There being no further business the meeting was adjourned at 3:24pm.