

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Wednesday July 5, 2023**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, WA at the hour of 1:00 P.M. Present were Commissioners Oakes, Hickey, and Layman, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, and Auditor Angie Enlow.

PLEDGE OF ALLEGIANCE

COMMISSIONERS 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	\$1,414,175.82	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$390,190.99	8249-8306, 8330-8390
5	Prepays	\$25,712.14	8391-8392, 209524-209530, 209578-209580
6	Vouchers (Including Direct Deposit)	\$604,280.81, 182654.21	8307-8329, 8420-8424, 209531-209577, 209581-209616

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

CORRESPONDENCE

Informational material was received from the following or in reference to: 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 Washington State Auditor’s Office plans to begin the PUD’s audit in July.
- A broadband update was provided.
- 2022 Consumer Confidence Reports were sent to water customers in June and all Department of Health reports were filed accordingly.
- A PURMS invoice for the District’s share of the Aegis Public Employees Liability Policy premium assessment was provided.
- The per diem compensation limits for Commissioners will now be effective as of January 1, 2024 rather than July 1, 2023 and will continue to be adjusted every 5 years.

- PPC will host a Grand Coulee Dam tour for members, utility staff, and commissioners. RSVP is required by August 16th.
- Notification was mailed to pole contacts for the recalculated rate of \$27.23, effective January 1, 2024.
- Apprentice Linemen Jack Odneal and Dylan Barrett have both passed their Journeyman Lineman tests.
- Information was provided regarding the new law regarding utility shutoffs during extreme heat.
- General Manager Wilson reported on:
 - Meetings held over the last four 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 Extension with:

Bobby Roberts	Larry Davidson	Vadim Polishchuk
S.E.A. Construction	Richard Foust	Brian Yi
Albert Grady	Todd Hobi	Norman Lewis
Bode Rentals LLC	Colleena Will	Gene Marie Parker
Surfside Homeowners Association		

OTHER BUSINESS

COMMISSIONER’S REPORT

Commissioner Hickey discussed meetings attended. Commissioner Hickey received a question from a constituent and asked that a District statement be put together regarding offshore wind generation.

Commissioner Oakes reported on a cybersecurity session attended at the APPA Annual Conference.

Commissioner Layman discussed a session attended at the APPA Annual Conference and the WPUDA water meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

There being no further business the meeting was adjourned at 3:26pm.

Consent Agenda adopted at the Regular Meeting of the Board of Commissioners on July 18, 2023.

Administrative Secretary or Appointee