

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
January 2, 2018.....**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson and Anderson, Attorney Penoyar, General Manager Dunsmoor, Kayla Calabrese, Renae Powell, Craig Murray, Craig Kalich, Mark Hatfield, Marc Wilson, Jeff Clemens, and Gary Dennis.

PLEDGE OF ALLEGIANCE

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

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, Columbia Basin Bulletin, T&D Daily, Economic & Technical Consultants, and NW RiverPartners.

MANAGER'S REPORT:

- General Manager Dunsmoor requested that Attorney Penoyar draw a name for the winner of a 72 Hour Emergency Preparedness Kit. A Peninsula Operations Center customer was selected.
- General Manager Dunsmoor discussed the Exit Conference with the State Auditor's Office and reported that the District received a clean financial audit for all areas.
- General Manager Dunsmoor informed the Board of the upcoming budgeted purchase of a 25,000 thrust pound horizontal directional drill to be purchased through the NJPA.
- Reported no meetings held over the last two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed entering into Service Extension Contracts with the following:

Darrell & Becky Miller Ernest Craig
Quentin Griffin III

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the NoaNet IRU Addendum.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed adopting Resolution No. 1397, A Resolution Establishing a General Reserve Fund.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed adopting Resolution No. 1399, A Resolution Authorizing the Procurement of a Crime Shield Policy and Rescinding the Bond requirement for the District Treasurer.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Thompson complimented the staff on the results of the audit. She said it went very well and the Auditors were very complimentary.

Commissioner Anderson discussed an article in a Tacoma area paper regarding the closure of the Columbia River dams. Commissioner Anderson also requested that a salary analysis be done for comparisons of what other PUDs are paying their staff. Commissioner Anderson also brought up a question he had regarding retiring General Manager Doug Miller and whether he will receive the cost of living increase that was granted to Non-Union and Administrative Employees. General Manager Dunsmoor said that unless the Board decides otherwise, Doug will receive the increase for his last month of employment ending 1/31/2018.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Gary Dennis asked questions of material purchased to be used for the Tokeland expansion. General Manager Dunsmoor informed him of the location of the material and that it would be better for the District to use the items than sell them. General Manager Dunsmoor informed him that this will be an item to be discussed at a future meeting.

The Board entered into an Executive Session, expected to last twenty minutes in regards to the qualifications of an applicant for public employment with possible action anticipated after returning to Open Session. The Executive Session began at 1:53 PM. The Board returned to open session at 2:13 PM.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed Resolution No. 1400, A Resolution Appointing Angelia Enlow as Auditor of Public Utility District No. 2 of Pacific County.

There being no further business, the meeting was adjourned at 2:17 PM.

Vouchers duly verified and certified were presented to the Board of Commissioners, each specifying the amount to be paid and the purpose of each payment. Each voucher was duly audited by the Auditor of the District, and the Board approved said claims including Revenue Vouchers 198575 through 198684 in the amount of \$393,019.46.