

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday January 16, 2018.....**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the P.U.D. Auditorium in Long Beach, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, Attorney Penoyar, General Manager Dunsmoor, Kayla Calabrese, Danny Avalon, Humaira Falkenberg, Mark Hatfield, and Don Pape.

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, Bonneville Power Administration, T & D World, Public Power Council, Economic & Technical Consultants and Northwest RiverPartners.

MANAGER'S REPORT:

- General Manager Dunsmoor reminded everyone that the District is holding a drawing for two free iPads for customers who sign up for the ACH program and paperless billing.
- General Manager Dunsmoor updated the Board on the completion of the newly rebuilt section of the L-300 feeder on Washington Street in Long Beach.
- General Manager Dunsmoor announced that the warranty items for the Willapa Operations Center building have been completed and the District is waiting for L&I to approve the release of the retainage to the contractor.
- General Manager Dunsmoor led a discussion on getting a telecom connection the last mile to customer homes.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported on upcoming meetings scheduled for the next three weeks.

AGENDA ITEMS:

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed ratifying the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 77.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Service Order Summary Form with Silver Star Telecom.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Thompson said there was a lot of good information at the January Association Meetings at WPUA. Commissioner Swanson agreed, stating it's good to have the Association looking out for our best interests in Olympia.

Commissioner Swanson discussed a customer complaint regarding a late fee on her bill. General Manager Duns Moor had provided an email to the Commissioners with an explanation, which was forwarded on to the customer by Commissioner Thompson.

Commissioner Swanson asked if there was an update on the Bay Center Water leaks. General Manager Duns Moor said he will provide a report at the next Board Meeting.

Commissioner Swanson questioned the policy in which the Board approves Line Extensions.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:34 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 198685 through 198827 in the amount of \$715,123.66.