

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
March 6, 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, 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, Bonneville Power Administration, T&D World, Public Power Council, Economic & Technical Consultants, and Northwest RiverPartners.

**MANAGER’S REPORT:**

- General Manager Dunsmoor informed the Board of:
  - BPA’s plan to rebuild the 21 mile long Holcomb-Naselle 115KV Transmission line.
  - The retiring of 30 percent of NISC’s 2017 patronage capital, in which the District’s share was \$3,447.65.
  - The completed installation of 520’ of an additional fiber to the Pacific County Courthouse basement to comply with the E911 project.
  - A meeting between District staff and the IBEW Local 77 regarding FR clothing.
- 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 Anderson, seconded by Commissioner Thompson and passed entering into Service Extension Contracts with the following:

Michael Shirley	Howard Morse
Steven & Susan Miller	Kevin & Yolanda Logerstedt

Commissioners Thompson and Swanson drew two winners for the ACH/Paperless billing contest. The POC winner of an iPad was Roberta Fosterman and the WOC winner was Bill Murray Jr.

**OTHER BUSINESS:** NONE

**COMMISSIONER'S REPORT:** NONE

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:** NONE

The Board entered into an Executive Session, expected to last ten minutes in regards to litigation with no possible action anticipated after returning to Open Session. The Executive Session began at 1:17 PM. The Board returned to open session at 1:27 PM to announce they needed five more minutes.

The Board returned to open session at 1:32 PM. There being no further business, the meeting was adjourned at 1:32 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 199080 through 199181 in the amount of \$333,666.06.