

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, March 21, 2017.....

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 Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Jason Dunsmoor, Danny Avalon, Humaira Falkenberg, Craig Murray, Malcolm McPhail, Dick Sheldon, Pat Myers, Gary Dennis, Lance Anderson, Chuck Blight, James Clancy, Leta Craig, Ron Craig, Joan Staitz, Del DelaBarre, and R. Mark Seifried.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Sheldon recommended the Board re-consider limiting public comments to five minutes. Commissioner Thompson told him that was a decision made by the whole Board.

Pat Myers expressed his support for the discontinuation of the Tokeland Projects.

CORRESPONDENCE:

- Informational material was received from the following or in reference to: American Public Power Association, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin – Weekly Fish and Wildlife News, National Information Solutions Cooperative, Newsdata Corporation, State of Washington Department of Health, the Washington PUD Association, Public Utility District No. 1 of Benton County, Columbia River Treaty Power Group, Energy Northwest, Northwest Open Access Network, Northwest Public Power Association, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller gave an update on public agencies that have purchased old furniture from the Willapa Operations Center and what will happen to the remaining furniture.
- General Manager Miller asked the Board if they would like to submit a response to a Guest Commentary that was in the Chinook Observer regarding Energy Northwest’s Columbia Generating Station. The Board agreed and signed the document for submission.
- General Manager Miller provided an update on NoaNet.
- Reported on meetings related to District issues attended by commissioners, staff, and/or himself within the past two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

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

Henry Paul
Patrick Smith
Alan & Charyl Erickson

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to enter into a Service Order Summary sheet with Northwest Open Access Network.

General Manager Miller made a presentation regarding the facts and benefits of the Tokeland/North Cove/Grayland Projects. A discussion was held. Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed to cease and desist on the Tokeland/North Cove/Grayland area Projects. Commissioner Thompson was opposed.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Swanson requested permission to call in to the April 18th Board Meeting, permission was granted.

Commissioner Anderson discussed some topics he found interesting at the WPUA New Commissioner Orientation in Olympia, WA on Wednesday March 15th.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Malcolm McPhail shared his thoughts on the Tokeland/North Cove/Grayland Projects decision and how it affects cranberry growers in Pacific County that are being served by Grays Harbor PUD.

Ron Craig expressed his feelings regarding the Tokeland/North Cove/Grayland Projects decision, thanking Commissioners Swanson and Anderson for their vote.

Mark Seifreid thanked the Board for the Tokeland/North Cove/Grayland Projects decision and their service.

Del DelaBarre submitted his thoughts on the line extension/revised service policy implementation process. He asked that the Board allow him to pay line extension fees that he was quoted prior to the 90 day expiration period, rather than the current re-evaluated fees. The Board decided not to approve of this request.

There being no further business, the meeting was adjourned at 4:11 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 196142 through 196269 in the amount of \$450,253.69.