

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
April 3, 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, Angie Enlow, Craig Murray, Craig Kalich, Donann Lake, Bill Roberts, Marc Wilson, Travis Pollard, Stephen Taylor and Jim Dolan.

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

- Minutes of the previous meeting were approved as written.

**AGENDA ITEM:**

The Board of Commissioners awarded service pins to the following Willapa Operations Center employees:

Kim Miller	30 Years
Jim Dolan	30 Years
Donann Lake	25 Years
Jason Dunsmoor	25 Years
Bill Roberts	25 Years
Craig Murray	25 Years
Marc Wilson	25 Years
Renae Powell	20 Years
Travis Pollard	5 Years
Steve Taylor	5 Years

**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:
  - Court ordered 24/7 spill decision upheld
  - The purchase of a 1992 International 2654 Flatbed truck to be retrofitted with mud tanks for the new HDD drill
  - An increase in the shared employee cost for Health and Welfare provided by the District to all employees
- General Manager Dunsmoor provided a copy of a thank you letter received from Energy Northwest CEO Mark Reddeman, thanking the District for passing a resolution in support of the Columbia Generating Station.

- General Manager Dunsmoor reported on
  - no meetings held over the last two weeks
  - 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:

David Cameron	Gordon St. Peter	Ben Tehrani
Hweh Kuk Chung	Jon Kaino	Superior Harvest
Superior Harvest	Coast Seafoods Co.	Rob & Kelly Thomas
Loren Hyde	Taylor Shellfish Company Inc	Tim Michalek
Erik Lott		

At 1:25 PM the first of two public hearing presentations on a Capitalization Policy was held by General Manager Dunsmoor. The presentation concluded at 1:44 PM.

At 1:46 PM the first of two public hearing presentations on a Personnel Policy update was held by General Manager Dunsmoor. The presentation concluded at 1:50 PM.

At 1:53 PM the first of two public hearing presentations on an Arc Flash Hazard Policy update Conduit was held by General Manager Dunsmoor. The presentation concluded at 2:06 PM.

At 2:06 PM the first of two public hearing presentations on a Customer Premise Equipment was held by General Manager Dunsmoor. The presentation concluded at 2:15 PM.

A discussion was held by the Board regarding Energy Northwest and Washington PUD Association Elections.

**OTHER BUSINESS:** NONE

**COMMISSIONER’S REPORT:**

Commissioner Anderson asked if a donation was made to WPUDA for assistance with the Crown West Realty Water Right’s case. The Board had previously discussed donating \$1,000 if it was needed. General Manager Dunsmoor said he would confirm with Carol West at WPUDA that they had reached their goal.

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

There being no further business, the meeting was adjourned at 2:39 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 199307 through 199406 in the amount of \$416,083.10.