

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
May 1, 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, Mark Hatfield, and Jeff Clemens.

**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, Public Power Council, Economic & Technical Consultants, and Northwest RiverPartners.

**MANAGER’S REPORT:**

- General Manager Dunsmoor discussed the option of breaking out taxes on customer bills to show what percentage of their bill is made up of required taxes. The Board agreed that this sounded like a good idea. General Manager Dunsmoor will look into it.
- General Manager Dunsmoor updated the Board on work being done by the Willapa Operations Center crew at Naselle Rock.
- General Manager Dunsmoor informed the Board that public hearings will be scheduled for the upcoming June meetings.
- General Manager Dunsmoor reported on
  - 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:

Kimberly Adams	Zack Banks	Nin Beseda
Stephen Oman	Mike McCleskey	Shawn Shelby
Todd & Sarah Dielman	Richard Veazie Jr.	Jess Clevenger
Gerald & Brenda Smith	Jerry Bruner	

**OTHER BUSINESS:        NONE**

**COMMISSIONER'S REPORT:**

Commissioner Anderson informed the Board that he will be gone for the next Board meeting and will try to call in. Commissioner Anderson also said it was a great opportunity to attend the WPUDA April Association Meetings in Anacortes where he attended the ribbon cutting ceremony for Skagit PUD's new reservoir.

Commissioner Swanson updated the Board on the elections at the Energy Northwest meeting and informed the Board he will not be able to attend the July 25<sup>th</sup> Energy Northwest meeting. It was found that Commissioner Anderson is the alternate.

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

There being no further business, the meeting was adjourned at 1:21 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 199547 through 199647 in the amount of \$292,528.83.