

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
May 2, 2017.....**

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, General Manager Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Humaira Falkenberg, Craig Murray, Jason Dunsmoor, Craig Kalich, Jim Dolan, Pat Myers, Dick Sheldon, Steve Sheary, Gary Dennis, Cecelia Dennis, Todd Bennington, and Ron Craig.

PLEDGE OF ALLEGIANCE

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Steve Sheary again questioned the presence of law enforcement at the March 21st meeting in Long Beach, stating that the information he received from the Pacific County Sheriff was different than what Commissioner Thompson informed him. Commissioner Thompson responded that the information he was providing was not the same as the discussion she had with the Pacific County Sheriff.

Dick Sheldon disputed the five minute rule for public comment and posed his thoughts that Commissioner Thompson be replaced as Board President or the format of the public comment should be changed. Commissioner Swanson reminded him that the five minute decision was made by the whole Board, not just Commissioner Thompson. Commissioner Swanson stated further that he does not shut people down because of who it is and if something is relevant to the meeting, a change can be made.

Dick Sheldon also shared his continuing thoughts on the Tokeland project.

CORRESPONDENCE:

- Informational material was received from the following or in reference to: American Public Power Association, Newsdata Corporation, State of Washington Department of Health, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Columbia River Treaty Power Group, Energy Northwest, Northwest Public Power Association, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER'S REPORT:

- General Manager Miller presented topics to be discussed at upcoming Board Meetings.
- General Manager Miller introduced Craig Kalich, the next Chief of Engineering and Operations.
- General Manager Miller reported no update for NoaNet.
- Reported on 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 Swanson and passed entering into Service Extension Contracts with the following:

Steven Curry
Anatoliy Gurnik
June Althuisius
Carol Perry
Crest
Kenneth Gray
Rachel Suomela
David Wright

A Discussion was held regarding the disposition of the 2014 Bond Issue and Projects Going Forward. Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed allowing four of the seven remaining listed projects (since the eighth project- Willapa Operations Center Addition is essentially completed), chosen by staff based on priority, to be completed. Commissioner Thompson was opposed.

General Manager Miller presented a PowerPoint on per diem versus actual cost for travel expenses.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Anderson felt a short discussion could be held regarding the materials for the Tokeland Project. This topic, as presented under the Manager's Report, will be on the agenda at an upcoming meeting.

Commissioner Swanson felt the five minute time limit for public comment could be dealt with on a meeting by meeting basis. He also asked if something is being prepared on FR Clothing. General Manager Miller informed him that yes, staff is working on that.

Commissioner Anderson stated he would like to further discuss the Parpala Road Project.

Commissioner Thompson shared information she received from Energy Northwest regarding free training for staff and Commissioners. She will explore more information from other utilities and see if any training has been useful to them, including training on Excellence and Governance.

Commissioner Swanson asked if members of staff attended the recent WPUDA meetings. General Manger Miller informed him that a member of the staff attended each of the meetings, which included Customer Service, Finance, Records and the Managers meeting.

Commissioner Anderson asked if there will be upcoming reports from staff managers. General Manager Miller informed him if something special or big comes up they will be scheduled to make a presentation.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Sheldon provided his thoughts on the Tokeland project, the Oysterville Substation, and PUD bonding.

There being no further business, the meeting was adjourned at 2:38 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 196520 through 196619 in the amount of \$487,071.49.