

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday May 15, 2018.....**

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 Dunsmoor, Kayla Calabrese, Danny Avalon, Humaira Falkenberg, Renae Powell, Angie Enlow, Craig Kalich, and Dan Whealdon

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, and Economic & Technical Consultants.

MANAGER'S REPORT:

- General Manager Dunsmoor informed the Board of:
 - A meeting with himself, IT Manager Marc Wilson and Rainier Connect updating both entities about fiber projects.
 - The purchase of a 2005 Sterling Truck through GSAXcess system, to be used as a water tender for the horizontal directional drilling machines.
 - An invoice from PURMS Joint Self Insurance Fund, in the amount of \$31,150.83 for the District's portion of the yearly assessment for the property loss policy.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported on upcoming meetings scheduled for the next three weeks.

AGENDA ITEMS:

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving Contracts for Service Extension for the following:

Gary Huffman
Nicole Vanderheyden
Mark Pruitt

Brian Werner
Brian Hernandez

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign a Net Energy Metering Interconnection Agreement with Keith Martin.

OTHER BUSINESS:

General Manager Dunsmoor updated the Board on the discovery of a metering issue in the Bay Center Water department. Some Commercial meters may have had incorrect multipliers or incorrect data being input when read. Further research is being done and plans to contact the customer(s) involved have been made. General Manager Dunsmoor will come back to the Board for further discussion if back billing is required.

COMMISSIONERS REPORT:

Commissioner Thompson updated the Board on information from the NoaNet meeting.

Commissioner Swanson designated Humaira Falkenberg to provide an update on the Public Power Council meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:36 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 199648 through 199744 in the amount of \$564,633.78.