

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, May 16, 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, Danny Avalon, Craig Kalich, Jason Dunsmoor, and Malcolm McPhail.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Malcolm McPhail requested the salaries for the new General Manager and Chief of Engineering and Operations. Information regarding the salary steps for those individuals was provided. The Board requested that General Manager get those figures to Mr. McPhail.

Malcolm McPhail also discussed his view on the transparency of the District as well as the policy on new and revised services.

CORRESPONDENCE:

- Informational material was received from the following or in reference to: American Public Power Association, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, Northwest Public Power Association, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Energy Northwest, National Information Solutions Cooperative, Northwest Open Access Network, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, The Energy Authority, and Western Public Agencies Group.

MANAGER’S REPORT:

- General Manager Miller informed the Board of the four out of seven projects selected in response to the Board’s motion to complete four using the 2014 Bond Issue.
- General Manager Miller presented an invoice that arrived from Pacific Underwriters as part of the PURMS Joint Self Insurance Fund in the amount of \$28,571.02, for excess property coverage.
- General Manager Miller provided the Board with information pertaining to the District’s annual Privilege Tax payment of \$491,743.32.
- General Manager Miller reported on the date for a hearing to discuss the entry of Findings of Fact and Conclusions of Law in the pole attachment lawsuit remand, the last step in the local court, scheduled for Monday August 7, 2017.
- 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 three weeks.

AGENDA ITEMS:

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

Rex Angelovich
Lowell Stewart
William Peters

The opening of all Surplus Sale bids was held. Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed awarding surplus items to the highest bidder.

A discussion was held on per diem versus actual costs for travel expenses. A decision will be made at the June 6, 2017 meeting.

OTHER BUSINESS:

General Manager Miller informed the Board of two items that will be on the agenda for the June 6, 2017 meeting in Raymond.

COMMISSIONERS REPORT:

Commissioner Swanson suggested keeping the time limit for public comment at five minutes at the beginning of the meeting but changing it to ten minutes at the end.

The Board held a conversation regarding the transparency of the District and what information should be given to the public without the need for a public records request.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed changing the time of the July 5th meeting in Raymond and the July 18th meeting in Long Beach from 1pm to 6pm.

Commissioner Anderson had a question in regards to a payment in the vouchers.

Commissioner Thompson shared information from the NWPPA Enterprise Risk Management Class she attended at the NWPPA Annual Conference in Sunriver, OR May 7-10, 2017. Commissioner Thompson also mentioned the opportunity for training through Energy Northwest in the future.

Commissioner Swanson brought up the idea of increasing the basic charge rate to keep revenue coming in. General Manager Miller informed him that a discussion will be held at a future date regarding this option.

Commissioner Anderson asked if there needs to be a vote to adjourn the meeting. Commissioner Swanson and Thompson informed him that it is not necessary. The meetings are adjourned hearing no objection.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

The Board entered into an Executive Session, expected to last twenty minutes in regards to the performance of a public employee with no possible action anticipated after returning to Open Session. The Executive Session began at 2:47 PM.

The Board returned to Open Session at 3:03 PM. There being no further business, the meeting was adjourned at 3:03 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 196620 through 196740 in the amount of \$435,336.86.