

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD

Tuesday June 19, 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, General Manager Dunsmoor, Kayla Calabrese, Danny Avalon, Renae Powell, Angie Enlow, Debbie Oakes, and Dan Whealdon

PLEDGE OF ALLEGIANCE:

MINUTES:

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving minutes from the previous meeting.

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 NW RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor updated the Board on the completion of the new Klipsan Regulator Station by the POC line crew.
- General Manager Dunsmoor held a discussion with the Board regarding the move to four ten hour work days per week. Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to present a Memorandum of Understanding to IBEW Local 77.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported no upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

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

Paul Larsen
Jamie Schenck

Nicholas & Michelle Sieg

At 1:38 PM the second of two public hearing presentations on changes to Title 6- Electricity, Division I of the District Code Book was held by General Manager Dunsmoor. The presentation concluded at 2:14 PM.

Motion made by Commissioner Thompson, seconded by Commissioner Swanson and passed approving Resolution No. 1407, A Resolution Adopting Revisions to Title 6- Electricity, Division I of the District's Code Book.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1408, A Resolution Authorizing the Application to the Community Economic Revitalization Board (CERB) Rural Broadband Program.

OTHER BUSINESS:

General Manager Dunsmoor asked the Board if they would like a bill comparison from neighboring utilities put together as reference to provide to customers. The Board agreed that it would be good reference to put together and review before public distribution.

COMMISSIONERS REPORT:

Commissioner Thompson informed the Board that the PURMS interlocal agreement the Board approved of was passed unanimously at the meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:37 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 199926 through 200061 in the amount of \$522,803.28.