

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
July 3, 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, Gary Dennis, Dan Whealdon, and Debbie Oakes.

PLEDGE OF ALLEGIANCE

MINUTES:

Approved minutes of the previous meeting 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 gave an update on the Letter of Agreement approved by the union to transition the District to working four ten hour days each week.
- General Manager Dunsmoor provided copies of the water Consumer Confidence Reports to the Board.
- General Manager Dunsmoor announced that as of July 1, 2018 the District reached three years with no time loss incidents.
- General Manager Dunsmoor discussed the possibilities for keeping or replacing the local Naselle phone number.
- General Manager Dunsmoor informed the Board that Power Resource Manager Humaira Falkenberg submitted the District’s Total Retail Load Forecast to BPA.
- General Manager Dunsmoor reported no
 - meetings held over the last two weeks
 - upcoming meetings scheduled for the next two weeks

AGENDA ITEMS:

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

Steve Oman
Leland & Sandra Wakamatsu
Michael Asmussen

Bill Huisman
George Hill
Midland IRO FBO Ingrid Eheler

Michelle Murphy
William & Christine Yeager

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Anderson provided an update on the recent WPUDA Quarterly Water Meeting he attended.

Commissioner Swanson shared concerns he received from a customer in the Bay Center Water area. He also asked General Manager Dunsmoor what the plan is for the upcoming BPA spill surcharge. General Manager Dunsmoor informed him that he will gather budget information and provide recommendations at a later date.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Debbie Oakes provided suggestions for more ways to inform the public of the District's new working hours.

Dan Whealdon suggested there be an emphasis on the inability to work on Fridays due to DOT regulations.

There being no further business, the meeting was adjourned at 1:32 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 200062 through 200168 in the amount of \$439,000.88.