

**SPECIAL MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
July 5, 2017.....**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in special session at the PUD Auditorium in Raymond, Washington at the hour of 6:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Craig Murray, Jason Dunsmoor, Marc Wilson, Barb Swanson, Travis Pollard, Chad Coty, Rick Mittge, Gary Dennis, Kelly Anderson, Cece Dennis, Robert Pensworth, Myrt Pensworth, Todd Bennington, Bryce Aust, Gary Aust, Craig Coty, Keith Adams, Nathan Milton, and Bill Roberts.

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, Columbia Basin Bulletin Weekly Fish & Wildlife News, Newsdata Corporation, Northwest Public Power Association, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Energy Northwest, Northwest RiverPartners, Public Power Council, State of Washington Department of Health Office of Drinking Water, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported that the Audit of 2016 PUD business will begin the week of August 14th and conclude with an exit conference before the end of September 2017.
- 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:

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|--------------------------|---------------------|
| WD Goodman | Dean Rigney |
| Dwayne Werner | David & Mona Troup |
| Terry & Constance Friend | John Biggs |
| Gayle Blek & Jean Oneil | Brian & Kim Cutting |
| Dove Realty | Scott Doten |

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to enter into a Service Order Summary sheet with Northwest Open Access Network.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed authorizing General Manager Miller to enter into six Service Order Summary sheet forms with Rainier Connect.

At 6:11 pm the second of two public hearings on proposed updates to the Telecom Rate Schedule was held by General Manager Miller. Bob Pensworth with Crescom WiFi shared his concerns regarding the new rates with the Board. The presentation concluded at 7:24 pm.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson tabling Resolution No. 1386, A Resolution Adopting a New Wholesale Telecommunications Rates and Regulations Policy until the Tuesday July 18th Board Meeting at 6 pm in Long Beach.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Anderson asked if Magnum Power had completed the work awarded through Bid No. 2017-1. He was informed that they are in the process of doing the work. Commissioner Anderson also thanked everyone for attending the meeting.

Commissioner Swanson said he attended a good Water Committee Quarterly Meeting at WPUDA on June 29th and thanked the District for letting him attend.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 7:27 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 197004 through 197126 in the amount of \$358,939.56.