

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD  
Tuesday July 17, 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, Craig Kalich, Humaira Falkenberg, Mark Hatfield, Angie Enlow, Debbie Oakes, Don Pape 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, and Economic & Technical Consultants.

**MANAGER'S REPORT:**

- General Manager Dunsmoor provided the Board with:
  - a "Thank You" letter from Company Six of the 2018 Tri-District Business Week;
  - a letter drafted from the Board further informing the community of the move to a 4 day, 10 hour/day work week to be sent to local papers; and
  - a draft copy of a residential rate comparison of seven Southwest Washington area electric utilities.
- General Manager Dunsmoor informed the Board of the discovery of a sizeable water leak in the Bay Center Water System.
- Reported no 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:

Robert Cox	Dan Lutze
Layne Prest & Karin Marasco	Steven Koch

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1409, A Resolution Authorizing the Signing of the Interlocal Agreement and Contract for the Purchase and Operation of a Transbanker.

**OTHER BUSINESS:**

General Manager Dunsmoor gave a brief update on a recent fiber outage.

**COMMISSIONERS REPORT:**

Commissioner Swanson suggested that a line item on billings be provided to customers, breaking out the Fish & Wildlife costs. He also mentioned that there will be a tour of Chief Joseph Dam on August 15<sup>th</sup> through Public Power Council.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:**

Debbie Oakes asked if a physical copy of the rate comparison would be provided to customers.

There being no further business, the meeting was adjourned at 1:33 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 200169 through 200290 in the amount of \$605,432.66.