

**SPECIAL MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD  
Tuesday July 18, 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 6:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, General Manager Miller, Kayla Calabrese, Danny Avalon, Jason Dunsmoor, Marc Wilson, Barb Swanson, Todd Bennington, Malcolm McPhail, Don Pape, Bob Pensworth, Myrt Pensworth, Scott Pietz, Curt Reitz, and Lance Wright.

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

- Minutes of the previous meeting were approved as written.

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

Malcolm McPhail informed the Board that he disagreed with the five minute rule in regards to the public comment section of the meetings. He approved of the delay in staffing but questioned the underground projects planned for the future. He also voiced his opinion on the cost of new services as well as looking to the current staff to fill the Conservation Manager position next year. An explanation regarding the need for underground facilities in the areas mentioned was given by General Manager Miller. Malcolm also mentioned that he submitted a letter to the editor regarding the issues he described.

**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, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, National Information Solutions Cooperative, Northwest Open Access Network, Northwest Public Power Association, Northwest RiverPartners, and The Energy Authority.

**MANAGER’S REPORT:**

- General Manager Miller reported on an invoice received from PURMS for the AEGIS Public Officials Policy, with the District’s share being \$6,910.57.
- 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 two weeks.

**AGENDA ITEMS:**

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

Chris Robinson

Roy Southerland

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to sign three Service Order Summary Forms with Rainier Connect.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed adopting Resolution No. 1386, A Resolution Adopting a New Wholesale Telecommunications Rates and Regulations Policy.

At 6:43 PM the first of two public hearings on Proposed Street and Area Lighting Rates was held by General Manager Miller. The presentation concluded at 6:57 PM.

**OTHER BUSINESS:** NONE

**COMMISSIONERS REPORT:**

Commissioner Swanson asked for, and was granted, permission to call into the next Board meeting on August 1<sup>st</sup>.

Commissioner Anderson asked for an update on putting the logo on FR clothing. General Manager Miller provided that update.

Commissioner Thompson commented on the retirement of NoaNet CEO Greg Marney.

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

Bob Pensworth asked for a copy of the new telecom rates that were updated.

There being no further business, the meeting was adjourned at 7:00 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 197127 through 197263 in the amount of \$640,948.01.