

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday August 7, 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, Humaira Falkenberg, Don Gillies, Dan Whealdon, and Genevive Omdahl.

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:

Don Gillies had questions regarding a billing correction made for some Bay Center Water customers, with which he was one of. General Manager Dunsmoor answered Mr. Gillies' questions.

Genevieve Omdahl expressed her frustration with a recent billing change that caused her due date to change and her payment to be past due. A discussion was held regarding the abrupt change in billing and how to move forward with a new billing proposal.

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, Economic & Technical Consultants, and Northwest RiverPartners.

MANAGER'S REPORT:

- General Manager Dunsmoor reported on BPA's completion of the initial calculation of the District's Fiscal Year 2019 Net Requirement.
- General Manager Dunsmoor informed the Board of the District's request of \$45,000 in conservation funds from Whatcom PUD.
- General Manager Dunsmoor reported on
 - 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:

Justin Nardin	Robert Meyers	Neil & Heidi Wachter
Carol & Olan Alexander	Phil & Debbie Anderson	John Belisle
Norm Denton	Steve McPhail	

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1410, A Resolution Declaring its Approval Of Public Utility Risk Management Services (“Purms”) Resolution No. 6-7-18-1 and Ratifying the Affirmative Vote on Said Resolution by the District’s Voting Representative at the Purms Semi-Annual Board Meeting On June 7, 2018; And Declaring its Approval of the Purms 2018 Amended and Restated Interlocal Agreement (“2018 ILA”) and Authorizing the District’s Signing Representative to Execute the Duplicate Original Signature Page for the 2018 Amended and Restated ILA for and on Behalf of the District.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Dobby Wiegardt.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Thompson said the WPUDA July Association Meetings had some good speakers and she enjoyed the train trip.

Commissioner Anderson attended Energy Northwest in Pasco where there was a lot of people and he received some good information.

Commissioner Swanson attended PPC in Portland where he was quite impressed with Ben Berry (BPA Chief Information Officer). Mr. Berry has been with a lot of companies involved with change and BPA needs change to stop our rates from continually increasing.

Commissioner Swanson asked if the billings would continue to be sent out the same. Customer Service Manager Mark Hatfield informed him that they will go back to the previous way they had been sent.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing District staff to implement new billing procedures using a 30 day due date with a five day window prior to the application of a late fee and a three day window prior to disconnect.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Don Gillies asked a question regarding the billing for Bay Center Water.

The Board entered into an Executive Session, expected to last fifteen minutes in regards to potential litigation with no possible action anticipated after returning to Open Session. The Executive Session began at 2:13 PM.

The Board returned to open session at 2:28 PM. There being no further business, the meeting was adjourned at 2:28 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 200291 through 200442 in the amount of \$385,288.82.