

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, AUGUST 16, 2016.....

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 Hatfield, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Jim Dolan, Humaira Falkenberg, Mark Hatfield, Danny Avalon, Jason Dunsmoor, Renae Powell, Mike Lignoski, Barbara Swanson, Dick Anderson, and Pat Myers.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

CORRESPONDENCE:

- Informational material was received from the following or in reference to: American Public Power Association, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, State of Washington Department of Health, the Washington PUD Association, Columbia River Inter-Tribal Fish Commission, Columbia River Treaty Power Group, Energy Northwest, National Information Solutions Cooperative, Northwest Open Access Network, Public Power Council, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported on an upcoming Low Income Assistance Credit the District will be receiving from the Department of Revenue.
- General Manager Miller reported that an invoice dated August 4, 2016 was received from Public Utility Risk Management Services Joint Self Insurance Property Fund in the amount of \$10,739.26 for the District’s share. A Property General Assessment is issued to bring the Property Pool Actual Fund balance up to its \$750,000 designated balance.
- General Manager Miller reported on the results of the State Auditor’s review of the District’s 2015 business, received from Bryson Bristol, Audit Manager, with assistance from Nina Sebastian, Audit Lead in an Exit Conference, held on Wednesday morning, August 10, 2016. The Auditor’s office reported a clean Accountability Audit and no uncorrected misstatements of the audited financials.
- General Manager Miller provided a six month financial update for 2016.
- General Manager Miller provided no 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 three weeks.

AGENDA ITEMS:

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

David Patterson	111109 0705-2
Rod King	130814 063
Mark & Victoria Whitman	Lot 3 of Lakeview Estates
Morgan Avery	Clarks Add 38 06, 7-8

General Manager Miller reviewed Change Order Nos. 4-9 for the Willapa Operations Center Building Addition. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed approving Change Order Nos. 4-9 to Bid No. 2016-1. A discussion was held in regards to a future change order, replacing the polished concrete on the first floor with tile due to future cracking that could result in the concrete. Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed allowing General Manager Miller to accept the future change order for tile in place of polished concrete, so long as the amount does not exceed \$13,000.00.

General Manager Miller requested that the District's former truck no. 18, a 1998 Freightliner Aerial Manlift truck be declared surplus. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed declaring the District's Freightliner Aerial Manlift truck as surplus.

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson, and passed authorizing the sale of the District's Freightliner Aerial Manlift, old truck no. 18 now declared as surplus, to Pacific County.

OTHER BUSINESS:

General Manager Miller reviewed with the Board a draft 2016 Washington State Electrical Utility Resource Plan Update as required by Washington State Legislature HB 1010 (2006 Session). Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed authorizing the submittal of the final 2016 Resource Plan Update for PUD No. 2 of Pacific County by the September 1, 2016 deadline to the State Department of Commerce as presented.

COMMISSIONERS REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson asked if Five Rivers Construction has been easy to work with and if the PUD likes their work. General Manager Miller stated that he felt they were easy to work with and the District likes their work. Dick Anderson also had questions regarding emergency locates.

General Manager Miller state that the District will respond to that type of locates if they follow the law and are for restoring service.

There being no further business, the meeting was adjourned at 2:07 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 194340 through 194467 in the amount of \$858,950.73.