

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday August 21, 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, Attorney Penoyar, General Manager Dunsmoor, Kayla Calabrese, Danny Avalon, Craig Kalich, Mark Hatfield, Renae Powell, Angie Enlow, Debbie Oakes, and Don Pape.

PLEDGE OF ALLEGIANCE:

MINUTES:

Motion made by Commissioner Anderson, seconded by Commissioner Thompson 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 informed the Board that:
 - the request by the District for \$45,000 in EEI funds from Whatcom PUD was approved; and
 - POC and WOC crews completed the replacement project of 115kv sidepost insulators along Sandridge Road; and
 - two PURMS invoices were included in the vouchers for the Joint Self Insurance Fund; and
 - the Pacific County Fair will be held August 22-25 and the PUD booth will have free WiFi; and
 - the Washington State Auditor's Office will begin the 2017 audit on August 29th.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported no upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving Contracts for Service Extension for the following:

Kim & Rick Barkow
Charles Minto
Robert & Kay Buck
Harley Wait
Patricia Jacobsen
Keith & Nancy Wavra

Leonard Bennett
Steve Buck
Christina Doyle
Brad Cooper
Greg Ives
David Bruun

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing District staff to begin implementing billing changes.

A discussion was held regarding the transition to a single District water system.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing the one-time charge per customer of no more than \$1.79 to pass on the BPA Spill Surcharge with explanation in the newsletter and on the bill as soon as possible.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Anderson asked how long our digitally read meters are supposed to last. Commissioner Swanson asked how the North Valley Road project was coming along. Both were provided answers from General Manager Dunsmoor.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:38 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 200443 through 200552 in the amount of \$398,963.98.