

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday September 19, 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 1:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, General Manager Miller, Kayla Calabrese, Mark Hatfield, Renae Powell, and Craig Kalich.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

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, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, Northwest Public Power Association, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Energy Northwest, Northwest Open Access Network, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, The Energy Authority, and the WSU Energy Program.

MANAGER’S REPORT:

- General Manager Miller informed the Board that the fully executed Operations and Maintenance Intertie Agreement with PUD No. 1 of Wahkiakum County has been received and operations personnel have tested the intertie and found it ready for use.
- General Manager Miller reported that the Entrance Conference with the State Auditor’s Office was held on September 5th for the audit of the District’s 2016 business.
- General Manager Miller informed the Board that the Energy Efficiency Implementation Budget for BP-18 is \$702,091 to be used for approved weatherization measures throughout the District’s service territory.
- Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed updating certain association delegates and alternates as needed.
- 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 no 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:

Connie Jackson	David Fairhurst
Mark Mansell (2)	Bart Bartlett

The Board agreed to bypass the Public Hearing on Potential Changes to the District's Purchasing Policy, as there were no members of the audience that had not yet heard the presentation.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed adopting Resolution No. 1390, A Resolution Adopting an Updated Purchasing and Formal Bid Policy.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed adopting Resolution No. 1391, A Resolution Recognizing Public Power Week, October 1-7: A Week-Long Celebration of Public Utility District No. 2 of Pacific County's Year-Round Service to Pacific County.

OTHER BUSINESS:

Commissioner Thompson wished General Manager Miller a happy retirement.

COMMISSIONERS REPORT:

Commissioner Anderson asked about the security of the drop boxes and if they have cameras on them. General Manager Miller informed him that they do.

Commissioner Swanson asked about alternatives to having the State Auditor come due to their delay this year. He was informed that an outside agency would likely be more costly and that the State Auditor would still have to review a portion of the work done by a private CPA firm.

Commissioner Swanson said he passed on the information regarding the updated Past Due Notice to the customer who brought the issue to his attention. The customer was quite grateful.

Commissioner Swanson also reported on items discussed at the WPUDA Board of Directors Meeting in East Wenatchee September 13-15.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:40 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 197675 through 197816 in the amount of \$933,790.31.