

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday October 2, 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, Angie Enlow, Renae Powell, Craig Murray, Craig Kalich, Mark Hatfield, Marc Wilson, Humaira Falkenberg, Jeff Clemens, and Don Pape.

**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:** 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, Economic & Technical Consultants, and NW RiverPartners.

**MANAGER'S REPORT:**

- General Manager Dunsmoor informed the Board that the Bay Center water loss for the month of September was 24%, down from 39% average in 2017 after a leak was found and repaired. The District will continue to work on locating and fixing leaks in the area to get the water loss below 10%.
- General Manager Dunsmoor updated the Board on projects completed by both the POC and WOC personnel over the last six months, with 19 new customers hooked up in North County and 83 in South County.
- General Manager Dunsmoor provided the Board with a letter from Customer Service Representative Patricia Bucio thanking the District for allowing her to attend a class called 'Raising Your Energy IQ 101'.
- General Manager Dunsmoor reported on
  - no meetings held over the last two weeks; and
  - 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:

Daniel Swain  
David & Jody Thoma  
Jackie Anderson

Drexel Brandenburg  
Karl Hintz  
Pavel & Olga Grezhdiyeru

A PowerPoint presentation providing an overview of I-1631 was given by Power Resource Manager, Humaira Falkenberg. Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed adopting Resolution No. 1413, A Resolution Opposing Initiative 1631, The Washington Carbon Emissions Fee and Revenue Allocation Initiative. Prior to the vote, time was allotted for public comment in support or opposition of the initiative. No comments were received.

At 1:28 PM the first of two public hearing presentations on changes to Title 6- Electricity, Division I of the District Code Book was held by General Manager Dunsmoor. The presentation concluded at 1:38 PM.

At 1:38 PM the first of two public hearing presentations on changes to Title 7- Water of the District Code Book was held by General Manager Dunsmoor. The presentation concluded at 2:01 PM.

**OTHER BUSINESS:** NONE

**COMMISSIONER'S REPORT:**

Commissioners Anderson and Thompson discussed topics from the WPUDA Water Workshop.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:** NONE

There being no further business, the meeting was adjourned at 2:09 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 200814 through 200920 in the amount of \$205,852.93 and Wire Transfers/ACH payments in the amount of \$177,896.19.