

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday October 17, 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 Dunsmoor, Kayla Calabrese, Renae Powell, Danny Avalon, Humaira Falkenberg, 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, Northwest Public Power Association, Washington PUD Association, Newsdata Corporation, Columbia Basin Bulletin, Bonneville Power Administration, T & D World, MC/Energy, Washington State Department of Commerce, and Northwest RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor provided the Board with dates for the upcoming Electrical and Water Department Budget presentations.
- General Manager Dunsmoor informed the Board of a meeting he had with the Water Consultant from AEGIS Insurance Services, Inc. General Manager Dunsmoor has contacted a water leak detection services firm to provide a cost to perform leak detection services for the Bay Center Water System. An open discussion was held on the financial state and physical condition of each water system.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported on upcoming meetings scheduled for the next three weeks.

AGENDA ITEMS:

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

John & Gail Weis
Centurylink

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed assigning Renae Powell as the alternate voting delegate for the November 2, 2017 PURMS Annual Board Meeting.

At 1:39 PM the first of two public hearings on Proposed Changes to the District Travel Policy was held by General Manager Dunsmoor. The presentation concluded at 2:05 PM.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Anderson informed the Board he will not be at the November 7th meeting but may be able to call in.

Commissioner Anderson said he appreciates the openness of the new General Manager.

Commissioner Swanson said he had an email from a customer concerned about the rate increase and that it may be a hardship for low income and fixed income customers. General Manager Dunsmoor provided a letter back to the customer that helped explain the increase. Commissioner Swanson was pleased with General Manager Dunsmoor's response. Commissioner Thompson received an email from the same customer and provided feedback with him/her. General Manager also explained that the District has programs such as the Low Income Senior Discount, Warmheart and conservation measures that help those who may need assistance.

Commissioner Thompson reported on her attendance at the NoaNet meeting on October 11th.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

The Board entered into an Executive Session, expected to last thirty minutes in regards to the performance of a public employee with possible action anticipated after returning to Open Session. The Executive Session began at 2:18 PM. The Board returned to open session at 2:48 PM to announce the session would last another twenty minutes. The Board returned to open session at 3:08 PM to announce the session would last another five minutes.

The Board returned to Open Session at 3:13 PM with no action to be taken. There being no further business, the meeting was adjourned at 3:13 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 197935 through 198069 in the amount of \$582,554.90.