

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
December 5, 2017.....**

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, Renae Powell, Craig Murray, Craig Kalich, Humaira Falkenberg, and Gary Dennis.

**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 Daily, MC/Energy, Economic & Technical Consultants, and NW RiverPartners.

**MANAGER’S REPORT:**

- General Manager Dunsmoor informed the Board:
  - That the District’s Facebook Page was up and running. It can be found at PUD #2 of Pacific County.
  - About the District’s participation in the 23<sup>rd</sup> Annual Christmas on the Willapa Lighted Parade in downtown Raymond, where the District was presented with the Grand Award.
  - District crews began work on the South Fork River Crossing structures. The original crossing was installed in 1954.
- General Manager Dunsmoor provided the Board with a copy of the current PUD 2 News Newsletter to be distributed to customers throughout the month of December.
- General Manager Dunsmoor updated the Board on the PURMS bill received in the amount of \$4,972.16 to cover the District’s share of the Everest National Fronting Policy (\$207.16) and the Berkly Cyber Policy (\$4,765.00).
- Reported on meetings held over the last two weeks.
- Reported on 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:

Jay White

Dale Williams

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed adopting Resolution No. 1393, Electrical Department Budget for Fiscal Year 2018.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed adopting Resolution No. 1394, Bay Center Water Department Budget for Fiscal Year 2018.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed adopting Resolution No. 1395, Lebam Water Department Budget for Fiscal Year 2018.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed adopting Resolution No. 1396, Wilson Point Water Department Budget for Fiscal Year 2018.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed allowing General Manager Dunsmoor to sign the Net Metering Interconnection Agreement with Elizabeth and Andrew Roby.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed allowing General Manager Dunsmoor to sign the Net Metering Interconnection Agreement with Oman & Son Builders Supply.

A discussion was held regarding the Willapa Operations Center Lineman Position. Motion made by Commissioner Thompson, seconded by Commissioner Swanson and rejected to move forward with the proposed plan presented by General Manager Dunsmoor. Commissioners Swanson and Anderson were opposed.

**OTHER BUSINESS:** NONE

**COMMISSIONER'S REPORT:**

Commissioner Swanson said he appreciated the opportunity to attend the WPUDA Annual Meeting. He got a lot of good information and networking there.

Commissioner Thompson presented an item from NWPPA containing action items and asked if the Board would like to discuss the items. No further discussion was required.

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

The Board entered into an Executive Session, expected to last twenty five minutes in regards to the performance of a public employee with no possible action anticipated after returning to Open Session. The Executive Session began at 1:50 PM. The Board returned to open session at 2:15 PM to announce they would be another fifteen minutes. At 2:30 the Board returned to open session to announce they would be another five minutes.

The Board returned to Open Session at 2:35 PM. There being no further business, the meeting was adjourned at 2:35 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 198348 through 198443 in the amount of \$261,610.85.