

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, December 20, 2016.....

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 Hatfield, General Manager Miller, Kayla Calabrese, Renae Powell, Jason Dunsmoor, Danny Avalon, Humaira Falkenberg and Dick Anderson.

PLEDGE OF ALLEGIANCE:

OTHER BUSINESS:

- Commissioner Thompson presented Customer Service Representative Sandi Hansen with a plaque honoring her 11 years, 6 months of service with the PUD and congratulated her on her upcoming retirement.
- Commissioner Swanson announced that he would like to add an Executive Session regarding the performance of a public employee to the end of the meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

MINUTES:

- Minutes of the previous meeting were approved as written.

CORRESPONDENCE:

- Informational material was received from the following or in reference to: American Public Power Association, Columbia Basin Bulletin – Weekly Fish and Wildlife News, National Information Solutions Cooperative, Newsdata Corporation, State of Washington Department of Health, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Conservation And Renewable Energy Systems, Columbia River Treaty Power Group, Energy Northwest, Northwest Open Access Network, Northwest Public Power Association, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, The Energy Authority, and Washington Water Utilities Council.

MANAGER’S REPORT:

- General Manager Miller reported on an invoice dated December 15, 2016 from Pacific Underwriters in regards to the Public Utility Risk Management Services Joint Self-Insurance Fund, with the District’s portion of a General Assessment to bring the Liability Fund balance up to \$3.25 Million, at \$18,147.30.
- 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 on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

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

John Doherty
Pamela Lewis
Tommas McKinney

Election of Board Officers and determination of Association delegate and alternate designations was held for the Year 2017. Commissioner Swanson expressed that he would rather vote when the Commissioner elect was placed in office. It was decided that it has always been done this way so a motion was made by Commissioner Hatfield, seconded by Commissioner Thompson and passed electing Diana Thompson, President; Mike Swanson, Vice President; and Dick Anderson, Secretary and Association delegate and alternate designations for the Year 2017 as listed below. Commissioner Swanson was opposed.

Association	Delegate	Alternate
WA PUD Assn.	Diana Thompson	Mike Swanson/ Dick Anderson
PPC	Mike Swanson	Dick Anderson
PURMS	Mike Swanson	Dick Anderson
NWPPA	Dick Anderson	Diana Thompson
APPA	Mike Swanson	Dick Anderson
CARES	Diana Thompson	Doug Miller
ENW	Diana Thompson	Dick Anderson
NoaNet	Doug Miller	Diana Thompson

At 1:26 PM, the first of two public hearings on proposed changes to the Travel and Credit Card Policies was started by General Manager Miller. The second scheduled public hearing will take place at the Willapa Operations Center in Raymond on Tuesday, January 3, 2017. The presentation was concluded at 1:40 PM.

Motion made by Commissioner Hatfield, seconded by Commissioner Thompson and passed adopting Resolution No. 1382, A Resolution Establishing Salary Ranges for Administrative and Non-Union Employees. Commissioner Swanson was opposed.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Swanson said he appreciated the opportunity to attend the PPC and Northwest RiverPartners Annual Meetings in Portland on December 7-8, 2016.

Commissioner Hatfield thanked everyone he has worked with over the years.

Commissioner Thompson said that Commissioner Hatfield will really be missed and his good work and commitment over the years has been appreciated.

The Board entered into an Executive Session, expected to last one hour in regards to the performance of a public employee with no possible action anticipated after returning to Open Session. The Executive Session began at 1:57 PM.

The Board returned to Open Session at 2:09 PM. There being no further business, the meeting was adjourned at 2:10 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 195423 through 195537 in the amount of \$1,448,293.01.