

## P.U.D. #1 of Ferry County Board Meeting Summary

The 09/18/17 Board Meeting was called to order with Commissioners Kroupa, Fagerlie and Aubertin, Manager Friederichs, Attorney Graham, Engineer/Superintendent VanSlyke, Auditor Nush, and Treasurer Allen present.

- ▶ The Minutes of the August meeting were approved.
- ▶ Visitor Ron Gerace spoke to the Board about his recent experiences with the District cutting trees at, and near, the Winchester RV Park. He felt that the District lied to him about cutting the trees, and that the trimmers were disrespectful to him and his customers. Manager Friederichs pointed out that most of the trees cut were on a neighboring property, not his. Commissioner Fagerlie thanked him for bringing this to the Board's attention, and said that he would go and look at the trees himself.
- ▶ Engineer/Superintendent VanSlyke provided an overview of operations for the last month. We are still waiting on some equipment repairs for the Windsor Substation. The new metal stairs for the office have been ordered and should be here in a month. Additional work remains to be done on the front of the building.
- ▶ Attorney Graham presented the Attorney's Report. He discussed notification requirements for special meetings with the Board.
- ▶ Correspondence received since the last Board meeting was discussed. The Washington PUD Association is receiving nominations for the annual Walkley scholarship. The nominee from this District, per random drawing of eligible seniors, is Carlie Rittel.
- ▶ Commissioner Fagerlie will attend a TEDD meeting in Colville next week. All three commissioners and Manager Friederichs will attend a legislative luncheon/meeting in Colville in October. Commissioners Aubertin and Kroupa, and Manager Friederichs will attend the annual Nespelem Valley Electric Co-op meeting. Manager Friederichs will attend the WPUA Managers Committee Meeting in Kennewick in October.
- ▶ Manager Friederichs distributed copies of the utility fuel mix report received from the state. An on-call customer service rep is being considered to cover absences. Auditor Nush has sent information on the new state solar incentive program to current solar customers. A truck is on order to replace a Ford that is dying.
- ▶ Some lateral transfers of conservation funds are being done. Manager Friederichs still has not heard back from the school to know whether they may qualify for conservation funds.
- ▶ The commissioners presented information from meetings they attended since the last Board Meeting.
- ▶ After a discussion on the benefits of appointing Engineer/Superintendent VanSlyke as Manager on a provisional basis, Commissioner Kroupa suggested making Mr. VanSlyke the Interim Manager for a year. He can begin training with Manager Friederichs, and attending meetings with him and the Commissioners. All three commissioners agreed to this plan.
- ▶ The Treasurer's monthly report was presented.
- ▶ Auditor Nush presented the Financial and Statistical reports and the warrants processed during the month were approved. Warehouseman/Mechanic Mike Brown joined the meeting for the presentation of preliminary budget information for 2018. A discussion followed on capital needs, and on scheduling a rate hearing.
- ▶ For additional information visit our website at [www.fcpud.com](http://www.fcpud.com) or contact our Commissioners:
  - Chris Kroupa - 779-4695 - [district1@fcpud.com](mailto:district1@fcpud.com)
  - Dan Fagerlie - 775-3087 - [district2@fcpud.com](mailto:district2@fcpud.com)
  - Doug Aubertin - 634-4509 - [district3@fcpud.com](mailto:district3@fcpud.com)or Manager John Friederichs at the District office at 775-3325.