

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

The 10/16/17 Board Meeting was called to order with Commissioners Kroupa, Fagerlie and Aubertin, Manager Friederichs, Attorney Graham, Engineer/Superintendent VanSlyke, Auditor Nush, Treasurer Allen, and Warehouseman/Mechanic Mike Brown present.

- ▶ The Minutes of the September meeting were approved.
- ▶ Visitors were Nate Shiflett, Jr and Jim Fitchlee. Mr. Fitchlee spoke to the Board about creating a picture book that will tell the story of the District. He will take the pictures and write the story. The Board will consider it and give Mr. Fitchlee a reply at next month's meeting.
- ▶ Engineer/Superintendent VanSlyke provided an overview of operations for the last month. The regulators and transformers are back for the Windsor Substation and will be re-installed soon. The armored cable for the Bodie job should be here soon. A new journeyman tree trimmer has been hired.
- ▶ Attorney Graham called for an executive session to discuss potential litigation.
- ▶ Correspondence received since the last Board meeting was discussed.
- ▶ All three commissioners and Manager Friederichs will attend a legislative luncheon/meeting in Colville on Wednesday. Commissioner Kroupa and Engineer/Superintendent VanSlyke will go to NRU/PPC meetings in Portland at the end of October. Treasurer Allen will attend a WPUDA roundtable in Kennewick this week. Commissioner Fagerlie will attend the November WPUDA meeting in Olympia and, along with Manager Friederichs and Engineer/Superintendent VanSlyke, will attend WPUDA's annual conference in Spokane. Commissioner Aubertin will go to Energy Northwest meetings, and Deputy Treasurer Kammers will attend a NWPPA class on environmental compliance.
- ▶ The appointment of Engineer/Superintendent VanSlyke to Interim Manager was discussed further, along with the proposed reorganization of some other positions. Per advice from Attorney Graham, a resolution will be done for next month's meeting.
- ▶ Resolution 17-06 was approved to cancel unclaimed warrants and transfer those funds to the state as unclaimed property.
- ▶ Some lateral transfers of conservation funds were done.
- ▶ The commissioners presented information from meetings they attended since the last Board Meeting.
- ▶ The Treasurer's monthly report was presented.
- ▶ Auditor Nush presented the 2018 Preliminary Budget for discussion. There is an overall reduction from the 2017 Budget of 3.5 percent. The rate increase imposed by BPA that was effective October 1st would be covered by an increase of one half of one cent per kilowatt hour over all rate classes. The Board requested a rate hearing be scheduled for the next regular monthly meeting on November 20th, to be held at the District conference room at 1:00 p.m.
- ▶ The Financial and Statistical reports were presented by Auditor Nush and the warrants processed during the month were approved.
- ▶ For additional information visit our website at www.fcpud.com or contact our Commissioners:

Chris Kroupa - 779-4695 - district1@fcpud.com

Dan Fagerlie - 775-3087 - district2@fcpud.com

Doug Aubertin - 634-4509 - district3@fcpud.com

or Manager John Friederichs at the District office at 775-3325.