

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

The 01/15/18 Board Meeting was called to order with Commissioners Kroupa, Fagerlie and Aubertin, Manager Friederichs, Engineer/Superintendent VanSlyke, Auditor Nush, Treasurer Allen, and Warehouseman/Mechanic Brown present. Will Gieri attended for Attorney Graham.

- ▶ The Minutes of the December meeting were approved.
- ▶ Engineer/Superintendent VanSlyke provided an overview of operations for the last month. The crew has been cutting trees. Mr. VanSlyke has reviewed outages for the year and determined that the Empire Creek and Bonaparte Lake areas will be given priority this year on the tree trimming circuit. The lease is expiring for the mini-excavator that the District has been leasing from Western States Equipment. Commissioner Fagerlie made a motion to approve a lease for a new mini-excavator. Commissioner Aubertin seconded the motion, and the Board unanimously approved the motion. The two trucks that the District surplused have been sold. High bidder on the flatbed pickup was William Wallish. The tree trimming truck went to Kendall Deaton.
- ▶ Board representation to the various trade organizations was discussed. At this time, the only change will be to make Commissioner Fagerlie the voting delegate on the WPUA Energy Committee, with Commissioner Kroupa the alternate delegate.
- ▶ Legal Intern Will Gieri updated the Board on the lawsuit filed against David Baker and Kettle River Industries. Mr. Gieri also informed the Board about some new interpretations on the Migratory Bird Treaty Act.
- ▶ Correspondence received since the last Board meeting was discussed.
- ▶ Rescheduling the next Board meeting was discussed. As February 19th is a holiday, the Board approved moving the meeting to the following day, February 20th.
- ▶ Commissioner Kroupa will be attending NRU and PPC meetings in Portland at the end of January.
- ▶ Manager Friederichs discussed a proposed Washington State bill that would require the use of collective bargaining wages to calculate prevailing wages. State requirements that the District pay prevailing wages on contracts can more than double the cost to the District and limit bids on projects as some local contractors do not want to deal with all the paperwork that the state requires.
- ▶ Conservation funds are being used for heat pumps and window replacement. Funds are still available for new projects.
- ▶ The commissioners presented information from meetings they attended since the last Board meeting.
- ▶ The Treasurer's monthly report was presented.
- ▶ The Financial and Statistical reports were presented by Auditor Nush and the warrants processed during the month were approved. Auditor Nush reviewed the 2017 budget. Expenditures for the year are within approved budget amounts.
- ▶ 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.