

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

The 12/18/17 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 November meeting were approved as amended.
- ▶ Engineer/Superintendent VanSlyke provided an overview of operations for the last month. Photographer Jim Fitchlee has been taking pictures of the crew as they work. The District has advertised the two trucks that have been surplus. Sealed bids will be accepted until December 27th. The crew has been cutting trees and doing maintenance work.
- ▶ After a discussion with Attorney Graham, the Board approved a motion to sue David Baker and Kettle River Industries for unpaid electrical accounts.
- ▶ Correspondence received since the last Board meeting was discussed.
- ▶ Commissioner Fagerlie, Manager Friederichs and Engineer/Superintendent VanSlyke attended the WPUDA annual conference in Spokane. Commissioners Fagerlie and Kroupa, and Engineer/Superintendent VanSlyke will attend the January WPUDA meeting and legislative reception in Olympia.
- ▶ Some conservation projects have been completed. Funds are still available for new projects.
- ▶ Resolution 17-09 was approved to appoint Engineer/Superintendent VanSlyke as Interim Manager for a six month period beginning May 1, 2018. Resolution 17-11 authorizing adoption of the 2018 Budget was approved.
- ▶ 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.
- ▶ 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.