

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
HELD BY TELECONFERENCE
July 20, 2020

The regular meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 9:00 a.m. Present by telephone were Commissioners Dan Fagerlie, Doug Aubertin and Chris Kroupa, Attorney Steve Graham, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen.

The Flag Salute was led by Dan Fagerlie.

The minutes of the June meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried.

Public Comments:

Commissioner Fagerlie received several calls asking about a PUD employee testing positive for COVID-19. He did not know who it was, so he was unable to provide any information.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. BPA has requested two outages for equipment repair in the Keller service area. This will only affect customers south of 13373 Highway 21 South. The first outage will be on July 29th from 7:00 a.m. to noon. The second outage is scheduled for September 28th from 6:30 a.m. to 7:00 p.m. Because of the length of the second outage, postcards will be sent to customers to notify them.
2. The crew has been busy with new line construction. The tree crew is also staying busy but will soon have to deal with summer fire restrictions.

The Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph i at 9:10 a.m. for twenty minutes for the purpose of discussing potential litigation. The Board returned to regular session at 9:30 a.m.

There was no further Attorney's Report.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke updated the Board on the status of the AMI project. AT&T is making progress on the network, so Keller is close to being operational. A gateway will also be set up on Crea Tower soon.
2. In some areas where old lines need to be replaced, trenching estimates have been requested towards moving the lines underground.

The Treasurer's Report was presented by Pam Allen:

1. The regular Treasurer's reports were mailed to the Board for review prior to the meeting. Operating Funds available as of July 10, 2020 were \$3,515,910.55 with restricted funds of \$2,896,925.80. There were 12 outages in the month of June, for a year-to-date total of 55 compared to 55 for the same period in 2019. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.
2. Treasurer Allen updated the Board on the status of delinquent accounts.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was mailed to the Board for review prior to the meeting.
2. Warrants number 19065 through 19151, Direct Payroll Deposits 905219 through 905259, and Electronic Fund Transfers number 688 through 699 and 701, in the total amount of \$618,468.61 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing was warrant number 19004, in the amount of \$251.50, which was voided and re-issued as warrant number 19094, as well as Electronic Fund Transfer number 698, which was voided prior to release.
3. Cost and usage graphs were included in the packet mailed to the Board for their review.

A brief discussion was held about naming Commissioner Fagerlie the PUD representative to the Ferry County Broadband Action Team. Commissioner Kroupa made a motion to do so, Commissioner Aubertin seconded the motion, and it was unanimously approved.

The commissioners presented information from meetings they attended since the last Board Meeting.

1. Commissioner Kroupa shared information he received from the PPC and NRU regarding BPA.
2. Commissioner Fagerlie updated the Board about meetings he attended for WPUDA and TEDD.

With no other business before the Board, the meeting adjourned at 10:06 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager