

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
June 20, 2022

The regular meeting of the Board of Commissioners was called to order by President Doug Aubertin at 9:03 a.m. Present were Commissioners Doug Aubertin and Dan Fagerlie, Attorney Steve Graham, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen.

All stood for the Flag Salute.

The minutes of the regular May meeting were reviewed and approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Aubertin, and unanimously carried.

Visitors: There were no visitors.

Public Comments: There were no public comments.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. The District is still having a tough time getting transformers. Also, the shipment of poles that was expected earlier this month still has not arrived due to shipping problems.
2. The pole testing contractor, Alamon, is here and has almost finished their testing in the Keller area. They will then go on to Toroda Creek.
3. The BPA outage for the District's service area north of Keller is still scheduled for June 25<sup>th</sup> from 8:00 a.m. to 6:00 p.m. The District crew will use that time to do work in the Customs Road and Job Corps areas.

Commissioner Chris Kroupa joined the meeting at 9:19 a.m.

The District received a request from a customer for the District to provide a cooling center during the outage. After discussion, the Board declined the request.

Attorney's Report: There was no Attorney's Report.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke updated the Board on the project at the fairgrounds that received a grant from the Revolving Loan/Grant Fund Committee. The scope has changed, and the cost will be less.
2. There have been communication problems with the AMI gateways in Keller because of AT&T issues. The issues are mostly resolved at this time.

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 June 10, 2022 were \$4,016,283.36 with restricted funds of \$2,902,153.15. There were 14 outages in the month of May, for a year-to-date total of 42 compared to 80 for the same period in 2021. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.

A recess was called from 9:53 a.m. to 10:10 a.m.

The meeting resumed at 10:10 a.m. and the Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph g for twenty minutes to conduct the yearly performance review of a public employee. Superintendent Brown, Auditor Nush, and Treasurer Allen exited the meeting at this time. The executive session was extended to 10:37 a.m. At that time, Superintendent Brown, Auditor Nush and Treasurer Allen rejoined the meeting for an Executive Session as per RCW 42.30.110 Subsection 1, paragraph i for the purpose of discussing potential litigation. The Board returned to regular session at 10:50 a.m.

The Board discussed proposed Resolution 22-04 A Resolution Establishing Manager's Compensation. Commissioner Kroupa made a motion to approve the Resolution. Commissioner Fagerlie seconded the motion and it passed unanimously.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 20869 through 20946, Direct Payroll Deposits number 906146 through 906186, and Electronic Fund Transfers number 885 through 891 and 893 through 896, in the total amount of \$743,670.36 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Kroupa, and unanimously carried.
3. Cost and usage graphs were presented and discussed.
4. Auditor Nush provided the Board with a copy of the 2021 Annual Report that was submitted to the state.
5. Auditor Nush presented two resolutions declaring property surplus and authorizing Manager VanSlyke to dispose of the items in a manner in the best interest of the District. Commissioner Fagerlie made a motion to approve Resolution 22-03, to surplus a 2005 Chevy Pickup. Commissioner Kroupa seconded the motion, and it was unanimously approved. After further discussion, Commissioner Fagerlie made a motion to approve Resolution 22-05, to surplus various obsolete, unused equipment. Commissioner Kroupa

seconded the motion, and it was unanimously approved.

The Board recessed for lunch at 11:40 a.m. The meeting resumed at 12:58 p.m.

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

With no other business before the Board, the meeting adjourned at 1:14 p.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice-President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager