

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
February 21, 2023

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

All stood for the Flag Salute.

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

Visitors: None

Public Comments: Commissioner Fagerlie was contacted by the local BPW and asked to attend one of their meetings to discuss electric vehicle chargers.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. Bonneville Power has changed the date for their outage of the Keller substation from March 22nd to April 13th. The power will be off from six a.m. until four p.m. The crew will use the outage to do some District work there.
2. A used small SUV was purchased with the remaining FEMA funds for use with the drone program.

Attorney Graham joined the meeting by telephone at 9:17 a.m.

The Attorney's Report was presented by Steve Graham.

1. Attorney Graham provided the group with recent information on public records requests.

Attorney Graham exited the meeting at 9:37 a.m.

A recess was called at 9:37 a.m. until 10:00 a.m. The meeting resumed at 10:00 a.m.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke has been gathering information about the future power needs of the District. A discussion followed on BPA and the current contract that expires in 2028.
2. Manager VanSlyke is still looking at the District's substations and needed equipment upgrades. Major transformer companies are three years out on providing quotes on new equipment. Manager VanSlyke is looking at the availability of used transformers.

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 February 10, 2023 were \$4,009,378.50 with restricted funds of \$2,926,140.47. There were 10 outages in the month of January, for a year-to-date total of 10 compared to 6 for the same period in 2022. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet. Treasurer Allen will be discussing a delinquent line extension loan customer with Attorney Graham.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 21514 through 21600, Direct Payroll Deposits number 906474 through 906514, and Electronic Fund Transfers number 950, 952 through 960, and 962, in the total amount of \$1,010,459.67 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing was warrant number 21195 that was voided and reissued in the amount of \$293.28.
3. Cost and usage graphs were presented and discussed.

Resolution 23-02 A Resolution Declaring Property Surplus and Authorizing the Sale or Disposition of the Same was presented to the Board. The resolution makes surplus the old meters that are being replaced with new AMI meters. Commissioner Aubertin made a motion to approve the Resolution. Commissioner Fagerlie seconded the motion and it passed unanimously.

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

With no other business before the Board, the meeting adjourned at 12:06 p.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager