

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
March 20, 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 was unable to attend.

All stood for the Flag Salute.

The minutes of the regular February 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 a customer who heard about a new business coming to Ferry County that will do crypto mining. The customer was concerned about excessive noise. Commissioner Fagerlie suggested talking to the Ferry County Commissioners as the PUD does not handle zoning regulations in the county, it just supplies power.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. Bonneville Power's scheduled outage of the Keller substation will be on April 13th, from six a.m. until four p.m.
2. Superintendent Brown is getting quotes from pole testing contractors for this year's testing cycle. Testing will be done on Kroupa and Customs roads.

There was no Attorney's Report.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke discussed Bonneville Power and the uncertainties about loads and rates when the current contract expires in 2028.

A recess was called at 9:58 a.m. until 10:20 a.m. The meeting resumed at 10:20 a.m.

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 March 10, 2023 were \$4,078,874.28 with restricted funds of \$2,932,126.43. There were 5 outages in the month of February, for a year-to-date total of 15 compared to 12 for the same period in 2022. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.
2. Treasurer Allen told the Board that Washington State has a collateralization program for public depositories and that the District's funds in WaFd Bank are fully protected from loss.
3. Results of the District survey taken last year were shared with the Board.
4. Treasurer Allen distributed copies of the Low-Income Energy Assistance 2023 Legislative Report that was issued by the State Department of Commerce regarding the Clean Energy Transformation Act.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 21601 through 21657, Direct Payroll Deposits number 906515 through 906555, and Electronic Fund Transfers number 961, 963 through 969, and 971, in the total amount of \$860,686.91 were approved by a motion made by Commissioner Aubertin, seconded by Commissioner Fagerlie, and unanimously carried.
3. Cost and usage graphs were presented and discussed.

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

With no other business before the Board, the meeting adjourned at 11:53 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager