

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

The 02/20/24 Board Meeting was called to order with Commissioners Aubertin, Kroupa and Fagerlie, Manager VanSlyke, Superintendent Brown, Auditor Nush, and Treasurer Allen present in person. Attorney Graham joined the meeting remotely.

- The draft Minutes of the January regular meeting were reviewed and approved.
- Visitors: None.
- Superintendent Brown provided an overview of operations for the month. Two trucks were budgeted for this year. Superintendent Brown found used pickups that suited the District's needs and has purchased them. A Polaris Ranger was also budgeted and will be delivered soon. One pickup and a Ranger will be surplussed when the new vehicles are all in place. Superintendent Brown is working on contracts for pole testing and brush clearing.
- Manager VanSlyke discussed an On-Call Office Support position that was budgeted for 2024. The District will begin advertising for it. Manager VanSlyke presented the Board with an updated Wage and Salary Administration Schedule for non-bargaining employees. The Board approved the increases, which match those from the Collective Bargaining Agreement.
- The Board discussed a billing adjustment that was disputed by a customer whose meter was erroneously processed without a multiplier. After testing with a parallel meter and a separate data logger, the District determined that the billing for the corrected usage was accurate. The Board approved a motion directing Manager VanSlyke to contact the customer and relay this determination, along with the Board's offer of a payment arrangement, with payments to start no later than March 15th.
- The Treasurer's monthly report was presented.
- The Financial and Statistical reports were presented and the warrants processed during the month were approved.
- The commissioners presented information from meetings they attended since the last Board meeting.
- With no other business to discuss, the meeting was adjourned.

For additional information visit our website at www.fcpud.com or contact our Commissioners:

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or Manager Steve VanSlyke at the District office at 509-775-3325.