

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

The 03/18/24 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 was unable to attend.

- The draft Minutes of the February regular meeting were reviewed and approved.
- Visitors: Rhonda Schultz
- Superintendent Brown provided an overview of operations for the month. The crew has been changing out poles down south. The District is getting the final permits needed for the 10 Mile Access Trail Project.
- Manager VanSlyke received a letter from WPUDA announcing that local high school senior Aleena Maycumber was awarded their 2024 WPUDA Educational Scholarship. Her father, Marty, is a journeyman tree-trimmer for the District. Commissioner Fagerlie will notify her of the award. Manager VanSlyke updated the Board on the no-cost allowances allocated to the Utility under the Climate Commitment Act. After discussion, the Board directed Manager VanSlyke to sell the allowances at the next auction, if possible.
- The Treasurer's monthly report was presented.
- Resolution 24-01 A Resolution to Update the District Employee Policies Handbook was presented to the Board and was unanimously approved.
- Customer Rhonda Schultz appeared before the Board to discuss her electric bill.
- 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:

Chris Kroupa - 509-779-4695 - district1@fcpud.com
Dan Fagerlie - 509-775-3087 - district2@fcpud.com
Doug Aubertin - 509-634-4509 - district3@fcpud.com
or Manager Steve VanSlyke at the District office at 509-775-3325.