

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

The 04/15/24 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 March regular meeting were reviewed and approved.
- Superintendent Brown provided an overview of operations for the month. A Job Corps crew is working on the south side of the office building to replace siding and windows. Another crew will be working to replace the wooden fence in the front with a block wall. When that is finished, a smaller version of the PUD murals will be placed on it, facing Clark Avenue. Superintendent Brown updated the Board on the 10 Mile Access Project. The District is working to get DOT access permits.
- Resolution 24-01 A Resolution Updating the Alternate Bid Procedures for Purchasing and Public Works Contracting was presented to the Board and was unanimously approved.
- The Treasurer's monthly report was presented. Treasurer Allen updated the Board on CETA low-income energy assistance. The required report was submitted to the state on March 29<sup>th</sup>. The State Auditor's Office has informed the District that it is non-compliant with the requirements for CETA assistance, as are all PUDs in the state.
- 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](http://www.fcpud.com) or contact our Commissioners:

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