

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
May 16, 2022

The regular meeting of the Board of Commissioners was called to order by President Doug Aubertin at 9:00 a.m. Present in person 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 absent.

All stood for the Flag Salute.

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

Visitors: There were no visitors.

Public Comments: There were no public comments.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. The BPA outage that was scheduled for the Keller area got cancelled by BPA a few days before it was supposed to happen. Superintendent Brown heard that BPA did not have sufficient crew available to do the work. The BPA outage for the rest of the District's service area north of Keller is still scheduled for June 25th from 8:00 a.m. to 6:00 p.m.
2. The pole testing contractor, Alamon, is supposed to be on site this week. They will be testing poles in the Keller and the Toroda Creek areas.
3. Supply chain issues continue to be a problem. The District did finally receive a load of rebuilt transformers.

Attorney's Report: There was no Attorney's Report.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke contacted two community members who were interested in serving on the Revolving Loan/Grant Fund Committee. The Board approved the addition of Rick Diamond and Gary Kohler to the Committee.
2. Manager VanSlyke attended numerous meetings during the month. One Department of Commerce meeting asked about problems small utilities might encounter with the build out of electric vehicle charging stations required to meet future state clean energy goals. Two issues for the District are the labor required to manage all the grant application and reporting requirements, and the matching funds that would be required.

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 May 10, 2022 were \$4,045,652.12 with restricted funds of \$2,898,253.75. There were 10 outages in the month of April, for a year-to-date total of 28 compared to 69 for the same period in 2021. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.

A recess was called at 9:59 a.m. for thirty minutes. Superintendent Brown exited the meeting at this time. The meeting resumed at 10:30 a.m.

Resolution 22-02 A Resolution Declaring a Civil Emergency was presented to the Board. Commissioner Kroupa made a motion to approve the Resolution. Commissioner Fagerlie seconded the motion and it passed unanimously. This extends the time period the District can waive bidding requirements to purchase line materials during the global supply chain disruption.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 20788 through 20868, Direct Payroll Deposits number 906105 through 906145, and Electronic Fund Transfers number 876 through 884, in the total amount of \$759,121.48 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Kroupa, and unanimously carried. Included in the listing were warrants number 20281 and 20740 which were voided and credited to the returning customers active service accounts, warrant 20708 which was voided and re-issued in the amount of \$656.63, and warrants number 20822 and 20823 which were void before released due to a clerical error.
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 11:33 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager