

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
May 18, 2015

The regular meeting of the Board of Commissioners was called to order by Vice-President Doug Aubertin at 9:05 a.m. Present were Commissioners Aubertin and Chris Kroupa, Manager John Friederichs, Attorney Steve Graham, Auditor Sue Nush, Engineer/Superintendent Steve VanSlyke and Treasurer Jayne Jurgensen. Commissioner Fagerlie joined the meeting telephonically.

All stood for the Flag Salute which was led by Commissioner Aubertin.

The minutes of the April meeting were approved by a motion which was made by Commissioner Kroupa seconded by Commissioner Aubertin and unanimously carried.

Visitors: None

There were no additional public comments.

Reports:

The Engineer/Superintendent's Report was presented by Steve VanSlyke:

1. The transformer repair materials have been received for the Job Corps substation and the work will be completed in the near future. The area is still being served by the Curlew Substation.
2. The electrical testing results for the transformer removed from the Kuehne Substation have been received and information is still being gathered to determine repairs.
3. The tree trimming crew is doing a great job. They are currently working in the Curlew area towards Nicholson Creek. They have been able to remove any customer reported danger trees as they come up.
4. The crew has been completing pole replacement work and any new construction work as it becomes available.
5. Jeff Burbank, Journeyman Lineman, has begun work and is doing a good job.

Commissioner Fagerlie questioned information he had heard regarding restructuring of the crew. Mr. VanSlyke explained that the crew foreman had been changed.

Mr. VanSlyke exited the meeting at 9:14 a.m.

The Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph i at 9:15 a.m. for ten minutes for the purpose of discussing a potential litigation. The Board returned to Regular Session at 9:20 a.m.

The Manager's Report was presented by John Friederichs:

Correspondence:

1. A thank-you has been received for the Utility's participation in the Conservation Fair.

Meetings:

1. There will not be a WPUA meeting in the month of June.
2. Attended the WPUA Manager's Meeting.
3. Commissioner Fagerlie will attend the July WPUA meeting.

General Business:

1. Information from the Manager's Meeting was presented and discussed

A recess was called at 9:55 a.m. with Commissioner Fagerlie to join again at the end of the recess. The meeting reconvened at 10:10 a.m. with Commissioner Fagerlie rejoined the meeting.

The Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph f at 10:11 a.m. for five minutes for the purpose of discussing a personnel matter. The Board returned to Regular Session at 10:16 a.m.

Manager Friederichs continued his report of General Business:

2. The cost of electricity, as charged by Bonneville Power, for the month of April was just under 4-cents per kilowatt hour.

Conservation information was presented by Manager Friederichs:

1. The Utility participated in the Conservation Fair and smart surge suppressors obtained through Bonneville Power's Conservation Program were available. Bonneville asks that any person taking one of the units complete a questionnaire and return to them.

Commissioners:

Commissioner Fagerlie:

1. Attended no outside meetings.

Commissioner Kroupa:

1. Attended the NRU and PPC meetings in Portland with highlights presented.
2. Attended the Energy Northwest meeting for Commissioner Aubertin.

Commissioner Aubertin:

1. Attended no outside meetings.
2. Commissioner Kroupa was thanked for attending the Energy Northwest meeting as Commissioner Aubertin was unable to attend.

The Treasurer's Report was presented by Jayne Jurgensen:

1. Operating Funds available as of May 10, 2015 were \$3,067,645.78 with restricted funds of \$1,833,001.37. There were eight outages in the month of April for a year-to-date total of fifty compared to twenty-eight for the same period in 2014. The Large Power Summary, Revolving Loan and Line Extension Loan reports were reviewed.

Commissioner Kroupa exited the meeting at 10:54a.m. returning at 10:56 a..m.

Manager Friederichs exited the meeting at 10:57 a.m. returning at 10:58 a.m.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was reviewed with the Board and questions answered. Warrants Numbers 12557 through 12675 direct payroll deposits numbers 902808 through 902842, Electronic Fund Transfer numbers 336 through 341 in the total amount of \$704,220.55 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin and unanimously carried.
2. The Financial and Statistical Report was reviewed by the Board with questions answered.

Commissioner Fagerlie reported that he had no expenses to claim for the month of April and exited the meeting at 11:24 a.m.

Manager Friederichs exited the meeting at 11:24 a.m. returning at 11:47 a.m.

Manager Friederichs reported that it will be necessary for Bonneville Power to have an eight-hour outage in the Keller area in 2016. They would also like the Utility to coordinate a picnic for this outage as is done for the Republic area outage in July. Commissioner Aubertin was asked to provide possible dates, based on area events.

With nothing further to come before the Board, the meeting adjourned at 11:57 a.m.

BOARD OF COMMISSIONERS
Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager