

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
May 20, 2024

The regular meeting of the Board of Commissioners was called to order by Commissioner Kroupa at 9:02 a.m. Present were Commissioners Doug Aubertin, Chris Kroupa and Dan Fagerlie, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, Treasurer Pam Allen, and Attorney Steve Graham.

All stood for the Flag Salute.

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

Visitors: None.

Public Comments: None.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. The Job Corps crews have almost finished the projects at the office building. Some painting work remains to be done.
2. Alamon, the pole-testing contractor, is here and will be finished within a week or two.

Attorney's Report:

1. Attorney Graham will compile the commissioners' evaluation forms for the manager's review at next month's meeting.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke updated the Board on the status of the upcoming award negotiations for up to \$5 million in funding for the District as part of the U.S. Department of Energy Office of Clean Energy Demonstrations' Energy Improvements in Rural or Remote Areas (ERA) program. The District would use the funds to upgrade the Strassburg Substation and to extend distribution lines into unserved parts of the service area.

A recess was called at 9:56 a.m. until 10:15 a.m. The meeting resumed at 10:22 a.m.

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, 2024 were \$4,690,714.55 with restricted funds of \$3,015,791.06. There were 5 outages in the month of April, for a year-to-date total of 29 compared to 27 for the same period in 2023. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.
2. Treasurer Allen updated the Board on the Washington Families Clean Energy Credits Grant Program. Commissioner Kroupa made a motion to accept the Washington Families Clean Energy Credits Grant Program and to authorize the manager to sign the state's contract, once it has been reviewed by Attorney Graham and Manager VanSlyke. Commissioner Fagerlie seconded the motion, and it was approved unanimously.

The Auditor's Report was mailed to the Board prior to the meeting.

1. The voucher listing was presented to the Board.
2. Warrants number 22654 through 22740, Direct Payroll Deposits number 907140 through 907179, and Electronic Fund Transfers number 1058 through 1065, in the total amount of \$889,711.66 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Kroupa, and unanimously carried.
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 was adjourned at 12:04 p.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager