

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
June 17, 2024

The regular meeting of the Board of Commissioners was called to order by Commissioner Fagerlie at 9:00 a.m. Present were Commissioners Doug Aubertin and Dan Fagerlie, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, Treasurer Pam Allen, and Attorney Steve Graham. Commissioner Chris Kroupa was unable to attend.

All stood for the Flag Salute.

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

Visitors: None.

Public Comments: Commissioner Fagerlie has been approached by people who heard that the District received a \$5 million federal grant to help people get access to power. He let them know that the District has been invited to negotiate on the grant but that it has not been finalized yet. If the funds are approved, the money will go towards substation upgrades and to extend 30 miles of distribution lines into unserved areas of the District.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. The projects at the office building are almost finished. Some final painting work remains, and mounting the murals on the new block wall.
2. Alamon, the pole-testing contractor, has finished their work for the year.

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

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke updated the Board on the status of the AMI meter project.

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 June 10, 2024 were \$4,634,033.93 with restricted funds of \$3,027,497.53. There were 11 outages in the month of May, for a year-to-date total of 40 compared to 52 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 status of the Washington Families Clean Energy Credits Grant Program. Informational flyers will be included with this month's billing statements and an advertisement will be in the Ferry County View.

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 22741 through 22857, Direct Payroll Deposits number 907180 through 907220, and Electronic Fund Transfers number 1066 through 1069, in the total amount of \$672,217.90 were approved by a motion made by Commissioner Aubertin, seconded by Commissioner Fagerlie, and unanimously carried.
3. Cost and usage graphs were presented and discussed.

The Board went into Executive Session at 10:02 a.m. until 10:22 a.m. as per RCW 42.30.110 Subsection 1, paragraph g to conduct the yearly performance review of a public employee. Superintendent Brown, Auditor Nush, and Treasurer Allen exited the meeting at this time.

The Board returned to regular session at 10:23 a.m. Superintendent Brown, Auditor Nush and Treasurer Allen rejoined the meeting at this time.

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 10:52 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

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President

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Vice-President

ATTEST:

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Secretary

APPROVED:

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Manager