

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

The 10/21/24 Board Meeting was called to order with Commissioners Aubertin, Kroupa and Fagerlie, Attorney Graham, Manager VanSlyke, Superintendent Brown, Auditor Nush, and Treasurer Allen present in person.

- The draft Minutes of the September regular meeting were reviewed and approved.
- Superintendent Brown provided an overview of operations for the month. An overloaded log truck entering Republic from the west snagged the communication cables above the road and broke one of the District's power poles. Auditor Nush is calculating repair costs and will be contacting the company that owns the truck for payment. Job Corps students will be here this week to pour concrete for the curb in the back yard of the office building.
- The scheduled budget hearing was held. Auditor Nush discussed how she arrived at figures in the proposed Budget. Some figures still need to be firmed up, and rate increases discussed. No vote was held on the Budget at this time.
- Manager VanSlyke reported that the District ordered 500 AMI meters and hopes to order enough next year to finish the AMI project. All agreed that their use has been an improvement for the District. Manager VanSlyke presented an update to the District policy, Interconnection of Electric Generators. The Board approved the changes. Commissioner Kroupa opened sealed bids received on surplus equipment the District advertised for sale. Letters will be sent to the winning bidders.
- The Treasurer's monthly report was presented.
- The Financial and Statistical reports were presented by Auditor Nush 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 or contact our Commissioners:

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