

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
October 21, 2024

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

All stood for the Flag Salute.

Visitors: None.

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

Public Comments: None.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. 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.
2. Job Corps students will be here this week to pour concrete for the curb in the back yard of the office building.

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

The Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph i for the purpose of discussing potential litigation at 9:23 a.m. until 9:40 a.m. The Board returned to regular session at 9:40 a.m.

A recess was called at 9:40 a.m. until 10:00 a.m. The meeting resumed at 10:00 a.m.

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.

The Manager's Report was presented by Steve VanSlyke:

1. 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.

A recess was called at 11:02 a.m. until 11:07 a.m. The meeting resumed at 11:07 a.m.

2. Manager VanSlyke presented an update to the District policy, Interconnection of Electric Generators. After discussion, Commissioner Fagerlie made a motion to approve the Interconnection of Electric Generators, dated October 21<sup>st</sup>, 2024. Commissioner Aubertin seconded the motion and all approved.
3. Commissioner Kroupa opened sealed bids received on surplus equipment the District advertised for sale. Only one bid per item was received. Letters will be sent to the winning bidders.

2005 Chevy 4x4 Club Cab Pick-up Truck	William Wallish - \$300.00
Shield Arc 3-Phase Welder	Peter Tack - \$50.00
Craftsman 2 HP 240 volt Compressor	Peter Tack - \$50.00
Camoplast Tatou Tracks for Polaris Ranger 700	William Wallish - \$707.00
Toyota Forklift Forks	Peter Tack - \$50.00
Warn Winch Model #8274	Eric Hulse - \$351.51
22 Sharp Solar Panels Model #NE-165U1	Peter Tack - \$500.00

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 October 10, 2024 were \$4,844,816.10 with restricted funds of \$3,210,184.57. There were 20 outages in the month of September, for a year-to-date total of 122 compared to 136 for the same period in 2023. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.

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 23136 through 23232, Direct Payroll Deposits number 907344 through 907384, and Electronic Fund Transfers number 1089 through 1095 and 1097 through 1099, in the total amount of \$702,850.21 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing were warrants number 21007, 21089, 21172, 21196, 21197, 21260, and 21473 in the amount of \$1,254.88 which were voided as unclaimed warrants, and that same amount was

remitted to the Washington State Dept of Revenue electronically as EFT number CA008. In addition, warrants number 21332 and 21386 were also voided as unclaimed warrants and remitted electronically for an additional \$412.50. Warrant number 22857 was voided and reissued as number 23144 in the amount of \$1,090.75. Warrant number 23194 was voided before issued due to a clerical error.

Attorney Graham exited the meeting at 11:42 a.m.

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 11:56 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice-President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager