

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

The 01/20/25 Board Meeting was called to order with Commissioners Aubertin, Fagerlie and Kroupa, Manager VanSlyke, Superintendent Brown, Auditor Nush, and Treasurer Allen present in person. Attorney Graham joined the meeting remotely.

- After amendment, the draft Minutes of the December regular meeting were reviewed and approved.
- Visitor Marion Baldwin joined the meeting to discuss the recent power outages in the Wauconda area. Superintendent Brown discussed the problems that wet, heavy snow cause and what the District is doing to try to mitigate them.
- Election of Board officers for the next two years was held. Commissioner Fagerlie is the new President, Commissioner Kroupa the Vice-President, and Commissioner Aubertin the Secretary.
- The Board's representation on trade organizations was discussed. It was agreed to keep the same representation.
- Superintendent Brown provided an overview of operations for the month. District snow machines are being repaired after damage during the recent snowstorms. The rollout of AMI meters to customers is continuing.
- Manager VanSlyke will be unable to attend the May board meeting. He will instead provide a report for the Board. Bonneville still has not provided the District with a date for their planned outage for the Republic area in May. The District is in the process of changing to a new digital phone system as the old analog one is no longer supported and is beginning to have problems. Manager VanSlyke updated the Board on the status of the grant.
- A motion was passed to move the February meeting, which lands on the President's Day Holiday, to Tuesday, February 18<sup>th</sup>.
- 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. Commissioner Fagerlie updated the Board on his discussions with other PUDs, legislators and state agencies on CETA assistance.
- With no other business to discuss, the meeting was adjourned.

For additional information visit our website at [www.fcpud.com](http://www.fcpud.com) or contact our Commissioners:

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