

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
December 16, 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, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen. Attorney Steve Graham joined the meeting at 10:35 a.m.

All stood for the Flag Salute.

Visitors: None.

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

Public Comments: None.

Reports:

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 23313 through 23379, Direct Payroll Deposits number 907426 through 907466, and Electronic Fund Transfers number 1102 and 1104 through 1107, in the total amount of \$710,452.18 were approved by a motion made by Commissioner Fagerlie, seconded by Commissioner Aubertin, and unanimously carried.
3. Cost and usage graphs were presented and discussed.

After discussion, Resolution 24-08 A Resolution Authorizing Adoption of Budget for 2025 was presented to the Board. Commissioner Fagerlie made a motion to approve the Resolution. Commissioner Aubertin seconded the motion, and it passed unanimously.

A recess was called at 10:15 a.m. until 10:35 a.m. The meeting resumed at 10:35 a.m. Attorney Graham joined the meeting at this time.

The Superintendent's Report was presented by Mike Brown:

1. BPA is going to schedule an 8 hour outage for Republic north in May. They do not have a specific date yet.
2. Superintendent Brown updated the Board on outages during the big snowstorm in November.

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

The Manager's Report was presented by Steve VanSlyke:

1. The District has received additional no-cost allowances from the Climate Commitment Act. After discussion, the Board directed Manager VanSlyke to sell the allowances at the next auction.

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 December 10, 2024 were \$4,694,548.82 with restricted funds of \$3,219,506.24. There were 44 outages in the month of November, for a year-to-date total of 182 compared to 151 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 commissioners presented information from meetings they attended since the last Board Meeting. The board approved travel for Commissioner Fagerlie related to CETA legislation.

With no other business before the Board, the meeting was adjourned at 11:19 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

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

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager