

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
REGULAR MEETING OF COMMISSIONERS
February 18, 2025

The regular meeting of the Board of Commissioners was called to order by President Dan Fagerlie 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 remotely.

All stood for the Flag Salute.

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

Visitors: None.

Public Comments: Commissioner Fagerlie was contacted by Nancy Churchill regarding HB 1903. He explained that the District supported it because it would move the responsibility for the District to administer and fund an energy assistance program back to the State. Commissioner Fagerlie also spoke to reporter Brenda Starkey regarding BPA layoffs.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. Bonneville has contacted Superintendent Brown regarding an outage for the Keller area on Wednesday, April 16th. There are charred poles from last year's wildfire that need to be replaced. They have not provided a starting and ending time yet. This is in addition to the outage Bonneville has scheduled for the Republic area on Wednesday, May 21st, from 8:00 a.m. to 6:00 p.m.

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

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke presented the Board with an updated Wage and Salary Administration Schedule No. 42-25 for non-bargaining employees. The percentage increase matches the Collective Bargaining Agreement. Commissioner Aubertin made a motion to approve the schedule as presented. Commissioner Kroupa seconded the motion, and it was unanimously approved.

A recess was called at 10:10 a.m. until 10:30 a.m. The meeting resumed at 10:30 a.m.

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 February 10, 2025 were \$4,379,238.53 with restricted funds of \$3,225,338.97. There were 22 outages in the month of January, for a year-to-date total of 22 compared to 11 for the same period in 2024. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.
2. Treasurer Allen distributed the draft of an updated customer service policy book for the Board to review.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 23463 through 23555, Direct Payroll Deposits number 907508 through 907548, and Electronic Fund Transfers number 1116, 1118, 1119, and 1121, in the total amount of \$850,795.45 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried.
3. Cost and usage graphs were presented and discussed.

The commissioners presented information from meetings they attended since the last Board Meeting. Commissioner Kroupa updated the Board on the PPC and NRU meetings that he attended in Portland. Commissioner Fagerlie updated the Board on his participation with HB 1903. The Board was supportive of his actions and want him to stay the course.

With no other business before the Board, the meeting adjourned at 11:50 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager