

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

The 03/17/25 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 at 10:35 a.m.

- The draft Minutes of the February regular meeting were reviewed and approved.
- Visitor Emily Burt of the Friends of the Republic Library joined the meeting to update the Board on the status of the new library and community building project. While State Senator Shelly Short declining to sponsor a funding bill for the project will delay things, they will proceed with the project and have other funding sources that they are pursuing. Emily left the meeting at this time.
- Superintendent Brown provided an overview of operations for the month. The BPA outage for the Keller area will be on Wednesday, April 16th, from 8:00 a.m. to 4:00 p.m. The outage Bonneville has scheduled for the Republic area will be on Wednesday, May 21st, from 8:00 a.m. to 6:00 p.m.
- Proposed changes to the District's customer service policies were discussed. Resolution 25-01 A Resolution to Update the District's Customer Service Policies was approved by the Board.
- Manager VanSlyke updated the Board on the status of the DOE grant to upgrade the main substation and extend power lines in some areas. Funding availability is still unclear at this time so the District will proceed with upgrading the substation and delay the purchase of materials for line extensions until more is known. The District has another 1200 to 1300 meters left to change out for the AMI project.
- 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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