

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
March 17, 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 at 10:35 a.m.

All stood for the Flag Salute.

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

Visitor: Emily Burt of the Friends of the Republic Library.

Public Comments: Emily Burt 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 exited the meeting at this time.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. The BPA outage for the Keller area will be on Wednesday, April 16<sup>th</sup>, from 8:00 a.m. to 4:00 p.m. The outage Bonneville has scheduled for the Republic area will be on Wednesday, May 21<sup>st</sup>, from 8:00 a.m. to 6:00 p.m.

Proposed changes to the District's customer service policies were discussed. Commissioner Kroupa made a motion to approve Resolution 25-01 A Resolution to Update the District's Customer Service Policies. Commissioner Aubertin seconded the motion, and it was unanimously approved.

A recess was called at 10:14 a.m. until 10:35 a.m. The meeting resumed at 10:35 a.m. Attorney Graham joined the meeting at this time.

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

The Manager's Report was presented by Steve VanSlyke:

1. 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 the line extensions until more is known.
2. The District has another 1200 to 1300 meters left to change out for the AMI project.

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 March 10, 2025 were \$4,440,644.27 with restricted funds of \$3,230,549.01. There were 2 outages in the month of February, for a year-to-date total of 24 compared to 20 for the same period in 2024. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.

The Auditor's Report was presented by Sue Nush:

1. The voucher listing was presented to the Board.
2. Warrants number 23556 through 23618, Direct Payroll Deposits number 907549 through 907589, and Electronic Fund Transfers number 1120 and 1122 through 1126, in the total amount of \$897,519.03 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing was warrant 23466 that was voided and reissued as warrant number 23562 in the amount of \$162.60.
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 adjourned at 11:53 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

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President

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Vice-President

ATTEST:

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Secretary

APPROVED:

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Manager