

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

The 04/21/25 Board Meeting was called to order with Commissioners Fagerlie and Kroupa, Manager VanSlyke, Attorney Graham, Superintendent Brown, and Treasurer Allen present in person. Commissioner Aubertin and Auditor Nush were unable to attend.

- The draft Minutes of the March regular meeting were reviewed and approved.
- Superintendent Brown provided an overview of operations for the month. The outage Bonneville has scheduled for the District's service area north of Keller will be on Wednesday, May 21st, from 8:00 a.m. to 6:00 p.m. Superintendent Brown attended the NWPPA E&O Conference and Trade Show in Spokane last week. The status of the AMI project was discussed.
- Manager VanSlyke updated the Board on the current status of the upcoming 2028 contract with BPA. The status of the DOE grant was discussed. The Board approved a motion to select Power Engineers as a sole source vendor for engineering services in connection with the District's substation upgrade project, due to their expertise and familiarity with our existing systems.
- Resolution 25-02 A Resolution Declaring Property Surplus and Authorizing the Sale or Disposition of the Same was presented to the Board and approved.
- The Treasurer's monthly report was presented.
- The Financial and Statistical reports were included in the Board packet. The warrants processed during the month were approved.
- The commissioners presented information from meetings they attended since the last Board meeting.
- An executive session was held to discuss labor negotiations per RCW 42.30.140(4)(a) and potential litigation per RCW 42.30.110(1)(i).
- 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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