

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
SPECIAL MEETING OF COMMISSIONERS
May 14, 2025

A special meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 9:00 a.m., pursuant to proper notice thereof. Present in person were Commissioners Dan Fagerlie and Doug Aubertin, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen. Commissioner Chris Kroupa attended remotely by telephone. Attorney Steve Graham was traveling and unable to connect to the meeting.

Visitors: None.

The special meeting was called for the purpose of discussing rates and rate schedules, and to discuss potential changes to Accounting Department personnel.

Manager VanSlyke distributed copies of the existing District rate schedules, and copies of proposed changes to them. The schedules have not been updated in many years, and the intent is to simplify them, and to have them accurately reflect current practices. Upcoming BPA price increases were also discussed and the probable need to increase rates. The last increase was in 2017. The Board asked Auditor Nush to provide them with additional financial information to review.

Auditor Nush presented the Board with a proposed change to Accounting Department personnel. With increased job responsibilities and the need for succession planning, Auditor Nush is proposing to add one additional position. The Board asked Auditor Nush to provide additional financial information to review.

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