

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
September 15, 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 Dan Fagerlie, Doug Aubertin and Chris Kroupa, 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 August meeting were approved by a motion made by Commissioner Aubertin, seconded by Commissioner Kroupa, and unanimously carried.

Visitors: None.

Public Comments: Commissioner Fagerlie was contacted by a customer who was unhappy with his dealings with the customer service reps. Manager VanSlyke said that if the customer would like to contact him, Manager VanSlyke will look into the situation.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. Culverts and gates have been installed on the Ten to Thirteen Mile Access Trail Project.
2. Clean up and repairs continue on the building and property next door.

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

The Board went into Executive Session to discuss potential litigation as per RCW 42.30.110(1)(i), at 9:22 a.m. until 9:32 a.m. The Board returned to regular session at 9:32 a.m.

The Manager's Report was presented by Steve VanSlyke:

1. Manager VanSlyke contacted Okanogan PUD about the possibility that District distribution lines may be extended physically in some areas in Okanogan County. Okanogan PUD acknowledged that the notice was not required but appreciated being informed.
2. Manager VanSlyke updated the Board on the DOE grant project. A milestone revision has been submitted that will allow for the first payment to the District. Purchase orders have been issued to WESCO for the BABA compliant distribution materials on their bid. Manager VanSlyke will be filing for a waiver on the remaining, non-compliant items.
3. Resolution 25-07 A Resolution to Adopt an "Asset Management Policy" was presented to the Board. This would update the District policy on capital assets, small and attractive assets, and subscription-based information technology arrangements (SBITA). Commissioner Kroupa made a motion to approve the resolution, Commissioner Aubertin seconded the motion, and it was unanimously approved.

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 September 9, 2025 were \$4,308,569.76 with restricted funds of \$3,459,393.16. There were 16 outages in the month of August, for a year-to-date total of 91 compared to 102 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 presented the Board with a draft application form for the proposed CETA low-income assistance program.

A recess was called at 10:20 a.m. until 10:40 a.m. The meeting resumed at 10:40 a.m. Attorney Graham exited the meeting at this time.

The Auditor's Report was included in the mailed Board packet.

1. The voucher listing was presented to the Board.
2. Warrants number 24000 through 24078, Direct Payroll Deposits number 907805 through 907846, and Electronic Fund Transfers number 1160 and 1162 through 1165 in the total amount of \$770,257.27 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing was warrant number 22687 in the amount of \$123.00 that was voided and applied to the customer's active account and warrant number 24069 that was voided before issued due to a clerical error.
3. Cost and usage graphs were presented and discussed.
4. A public budget hearing was scheduled for the next Board meeting, October 20<sup>th</sup>, at 1:00 p.m.

The commissioners presented information from meetings they attended since the last Board Meeting.

With no other business before the Board, the meeting adjourned at 11:17 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice-President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager