

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

The 10/20/25 Board Meeting was called to order with Commissioners Fagerlie, Aubertin and Kroupa, Manager VanSlyke, Superintendent Brown, Auditor Nush and Treasurer Allen present in person. Attorney Graham joined the meeting at 9:45 a.m.

- The draft minutes of the September regular meeting were reviewed and approved.
- Superintendent Brown updated the Board on the status of the AMI meter project. The Wauconda gateway is being moved to a new location that should improve its coverage area. Over 3700 AMI meters have been installed and there are 26 remaining to change out. Manager VanSlyke added that additional gateways will be installed south towards Keller. Billing Clerk Arika Kurtz joined the meeting to discuss her experience with the AMI meter changes. Customers are happy to not have to read their meters anymore. Billing has improved with consistent billing dates and no estimates.
- Manager VanSlyke updated the Board on the DOE grant project. The first milestone has been submitted for reimbursement. Materials for the distribution line extension are starting to come in. The substation transformer has been ordered and should be here next summer. The upcoming 2028 BPA contract was discussed.
- The Treasurer's monthly report was presented. Treasurer Allen discussed the decrease in District operating funds. The City of Republic requested a letter of support from the Board for the new library project. Commissioner Fagerlie was authorized to sign the letter.
- The scheduled budget hearing was held. Auditor Nush discussed how she arrived at figures in the proposed Budget. Some figures still need to be firmed up, and rate increases discussed. No vote was held on the Budget at this time.
- 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. Commissioner Fagerlie will be representing the District at the next Energy Northwest meeting. The Board expressed their support for Energy Northwest's small modular reactor (SMR) project with Amazon.
- 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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