

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
SPECIAL MEETING OF COMMISSIONERS  
November 25, 2025

A special meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 1:00 p.m., pursuant to proper notice thereof. Present in person were Commissioners Dan Fagerlie and Chris Kroupa, Manager Steve VanSlyke, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen. Commissioner Doug Aubertin attended remotely by telephone.

Visitors: None.

The special meeting was called to discuss the scheduling of a public rate hearing.

A discussion was held about the upcoming Rate Hearing scheduled for December 15<sup>th</sup>. Manager VanSlyke would like to hold a rate workshop before a rate hearing to further discuss the various options the commissioners have proposed. It may be better to delay the rate hearing in order to properly prepare for it. Commissioner Kroupa made a motion to reschedule the Rate Hearing currently set for December 15<sup>th</sup> to a future date to be determined later and hold a rate workshop. Commissioner Aubertin seconded the motion, and it was unanimously approved.

With no other business before the Board, the meeting adjourned at 1:17 p.m.

BOARD OF COMMISSIONERS  
Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

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

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
SPECIAL MEETING OF COMMISSIONERS  
December 10, 2025

A special meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 10:30 a.m., pursuant to proper notice thereof. Present in person were Commissioner Dan Fagerlie, Manager Steve VanSlyke, Auditor Sue Nush, and Treasurer Pam Allen.

Visitors: Jake Santistevan, Ruth Walker and Audrey Donaldson from the Washington State Auditor's Office.

The special meeting was called for an Audit Entrance Conference.

With no quorum in attendance, the meeting was cancelled.