

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

The 02/17/26 Board Meeting was called to order with Commissioners Fagerlie, Aubertin and Kroupa, Attorney Graham, Manager VanSlyke, Superintendent Brown, Auditor Nush and Treasurer Allen present in person.

- Tom Bernard and Travis Beyerl from the Washington State Auditor's Office (SAO) joined the meeting remotely to discuss the results of the 2022-2024 Clean Energy Transformation Act Compliance Audit of the District. The audit found that the District did not comply with CETA's low income eligibility requirements. The audit results will be published on the SAO's website. Both auditors exited the meeting at this time.
- The draft minutes of the January regular meeting were reviewed and approved.
- Commissioner Fagerlie and Superintendent Brown were contacted by customers who had interruptions to their power in the northern part of the District's service area. A problem caused by a customer's switch was tripping breakers. Breakers protect the system from potential damage. Commissioner Fagerlie was contacted about trees on power lines near Little Goosmus Creek. The trees were actually on telecommunication lines, not power lines. Telecom lines are typically thick, rubber-coated cables.
- Manager VanSlyke presented the Board with an updated Wage and Salary Administration Schedule for non-bargaining employees. The Board approved the changes.
- Resolution 26-01 A Resolution Establishing Retail Rates was presented to the Board and unanimously approved. These rates were approved by the Board at January's Rate Hearing.
- The Treasurer's monthly report was presented.
- The Financial and Statistical reports were presented by Auditor Nush and the warrants processed during the month were approved.
- A public bid opening was held for Bid #2026-001 Substation Recloser(s). Two bids were received and will be reviewed by WSP for compliance to specifications and Attorney Graham will perform a legal review. After this is complete, the bid will be awarded.
- The Auditor's report was continued.
- The commissioners presented information from meetings they attended since the last Board meeting.
- 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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