

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

The 07/20/26 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.

- The draft minutes of the June regular meeting were reviewed and approved.
- The District's IT contractor, Nathan Davis, discussed the District's security system with the Board.
- Superintendent Brown updated the Board on the BPA outage the previous week that deenergized the Keller substation. Cleanup is underway of mineral oil spilled at the Keller substation after vandalism of a spare transformer there last month. Superintendent Brown is dealing with a customer who has danger trees growing in the right-of-way of the District's power lines, but who is resisting the District trimming them to prevent fires.
- Manager VanSlyke updated the Board on the status of the DOE grant. The District has now received most of the construction materials needed to extend distribution lines into some unserved areas. The Board approved Resolution 26-02 to provide one-time construction grants of up to \$2000 to qualified low income customers involved in this program.
- The Treasurer's monthly report was presented.
- The warrants processed during the month were approved.
- 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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