

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
REGULAR MEETING OF COMMISSIONERS  
August 17, 2026

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, Superintendent Mike Brown, Auditor Sue Nush, and Treasurer Pam Allen. Attorney Steve Graham joined the meeting remotely. Manager Steve VanSlyke was unavailable to attend.

All stood for the Flag Salute.

Visitors: None.

The minutes of the July 17, 2026 special meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. The minutes of the regular July meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. The minutes of the July 21, 2026 special meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. The minutes of the July 27, 2026 special meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. The minutes of the July 31, 2026 special meeting were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried.

Public Comments: None.

Reports:

The Superintendent's Report was presented by Mike Brown:

1. Superintendent Brown provided an overview of operations for the month.

The Attorney's Report was presented by Steve Graham:

1. There was no Attorney's Report.

The Board went into Executive Session as per RCW 42.30.110 Subsection 1, paragraph i for the purpose of discussing potential litigation at 9:36 a.m. until 10:00 a.m. The Board returned to regular session at 10:00 a.m.

A recess was called at 10:00 a.m. until 10:20 a.m. The meeting resumed at 10:20 a.m.

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 August 10, 2026 were \$2,548,395.40 with restricted funds of \$3,764,686.12. There were 18 outages in the month of July, for a year-to-date total of 108 compared to 75 for the same period in 2025. The Large Power Summary, Revolving Loan and Line Extension Loan reports were also included in the mailed packet.

Resolution 26-03 A Resolution to Update the District's Customer Service Policies was presented to the Board. Commissioner Kroupa moved to approve Resolution 26-03 as presented. Commissioner Aubertin seconded the motion, and it passed unanimously.

Resolution 26-04 A Resolution to Opt Out of the Indexing Requirements for Public Records was presented to the Board. Commissioner Kroupa moved to approve Resolution 26-04 as presented. Commissioner Aubertin seconded the motion, and it passed unanimously.

Resolution 26-05 A Resolution Appointing a New District Auditor was presented to the Board. Commissioner Kroupa moved to approve Resolution 26-05 as presented. Commissioner Aubertin seconded the motion, and it passed unanimously.

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

1. The voucher listing was presented to the Board.
2. Warrants number 24914 through 25001, Direct Payroll Deposits number 908264 through 908306, and Electronic Fund Transfers number 1236, 1238. And 1239 in the total amount of \$885,922.06 were approved by a motion made by Commissioner Kroupa, seconded by Commissioner Aubertin, and unanimously carried. Included in the listing was warrant number 24937 that was voided before release, and number 24862 that was voided after being lost in transit and reissued as number 24943.

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

With no other business before the Board, the meeting adjourned at 11:28 a.m.

BOARD OF COMMISSIONERS

Public Utility District Number One  
Ferry County, Washington

\_\_\_\_\_  
President

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

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
Manager