

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

The 10/19/26 Board Meeting was called to order with Commissioners Fagerlie, Aubertin and Kroupa, Manager VanSlyke, Superintendent Brown, Auditor Deck, Senior Accountant Nush and Treasurer Allen present in person. Attorney Graham joined the meeting remotely.

- The draft minutes of the September regular meeting were reviewed and approved.
- Superintendent Brown updated the Board on the status of some AMI meter holdouts. Pole testing for the year is complete. 1500 poles were tested and the crew is already replacing the priority reject poles. Work should start this week on road construction on the Ten to Thirteen Mile Access Trail Project. A de-energized section of line was vandalized near Kuehne Road. Poles were cut down in order to reach the lines, which do not contain recoverable copper, so the vandal did not obtain anything of value.
- The scheduled 2027 budget hearing was held. Auditor Deck discussed how he arrived at figures in the proposed Budget. No vote was held on the Budget at this time.
- Manager VanSlyke updated the Board on the DOE grant project. Acceptance testing of the new Strassburg Substation transformer was completed and it passed. The District hopes to submit the paperwork soon to get paid for Milestone 2.1 for the procurement and receipt of materials for the construction of distribution lines. Manager VanSlyke has requested quotes on a transformer to replace the one vandalized this summer at the Kuehne Substation. Insurance will only cover 10% of the cost.
- The Treasurer's monthly report was presented. Resolution 26-06 A Resolution to Cancel Unclaimed Warrants was presented and approved. Treasurer Allen updated the Board on the status of the CETA Low-Income Assistance applications. The application period ends November 30th.
- The Financial and Statistical reports were presented by Auditor Deck and Senior Accountant Sue Nush and 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:

Chris Kroupa - 509-779-4695 - district1@fcpud.com
Dan Fagerlie - 509-690-0009 - district2@fcpud.com
Doug Aubertin - 509-634-4509 - district3@fcpud.com
or Manager Steve VanSlyke at the District office at 509-775-3325.