

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday May 3, 2022**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, WA at the hour of 1:00 P.M. Present were Commissioners Anderson, Oakes, and Hickey, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, Power Resource Manager Humaira Falkenberg, and Auditor Angie Enlow. Present via teleconference was Kurt Miller.

PLEDGE OF ALLEGIANCE

GENERAL MANAGER POSITION WORKSHOP

Recess until 2pm

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

KURT MILLER FROM NORTHWEST RIVERPARTNERS

CONSENT AGENDA:

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$230,460.40	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$159,661.87	5984-6041
5	Prepays	\$814.51	6042-6043, 208216-208217
6	Vouchers (Including Direct Deposit)	\$132,444.44	6044-6056, 208218-208248

CORRESPONDENCE

Informational material was received from the following or in reference to: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Columbia Basin Bulletin, Bonneville Power Administration, Public Power Council, and Northwest RiverPartners.

MANAGER'S REPORT

- Ryan McAuley has been awarded the meter reader position at the Willapa Operations Center. The laborer position has been posted both in house and to the public.
- The District has signed a Letter of Agreement with IBEW Local 77 that finalizes the Response Allowance for overtime call outs.

- Included in the Board packet is a refund check from PURMS for Pacific’s share of the EIM Excess Liability Policy Premium in the amount of \$1,471.73.
- A letter of support from the District was provided for the Shoalwater Bay Tribes application for Congressionally Directed Spending Request for Shoalwater’s effort to design and build a new treatment plant to support the effort to move to the higher ground of their upland development.
- A purchase order has been issued for a 2023 bucket truck that will then be customized to the District’s specifications with delivery of the final unit to the District by this time next year.
- The FCC will be auctioning off the 2.5Ghz spectrum. NoaNet has put together a consortium of members that are interested in pursuing the auction for the spectrum in their service territories.
 - Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the continuation of the endeavor to acquire 2.5Ghz Spectrum in Pacific County by entering into agreement with NoaNet as the lead entity to do so.
- General Manager Dunsmoor reported on:
 - No meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Greg Ives	Craig Fidler	Anny Knysh	Raymond Lugibihl
Bruce & Rochelle Mihalek	Brandon Kolp	Robert Scott	

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Anderson attended the Energy Northwest meeting.

Commissioner Hickey reported on meeting attended and utility related news articles.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

There being no further business the meeting was adjourned at 3:22 PM.