

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday June 7, 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, and Auditor Angie Enlow. Present via teleconference were Power Resource Manager Humaira Falkenberg and Michelle Layman.

PLEDGE OF ALLEGIANCE

GENERAL MANAGER POSITION WORKSHOP

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	\$1,505,599.83	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$182,993.86	6145-6203
5	Prepays	\$24,822.60	6144, 6204-6205, 208296-208298
6	Vouchers (Including Direct Deposit)	\$527,728.58	6206-6228, 208299-208344

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

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

- Elliot Murdoch, a Raymond High School graduate and former member of the US Army has been hired as the next Laborer at the WOC office and will start his new position on July 5th.
- The annual announcement for flushing the Districts three water systems has been sent out to customers. This process is done before the warmer weather to cut down on contaminants that may contribute to positive coliform test.
- The State Auditor’s Office will be starting the 2021 annual audit on July 18th. The audit should be completed by the end of August.

- Included in the Vouchers today are reels of conduit for the PWB Broadband project, approximately \$500K of material. The Utility will submit requests for reimbursement for the materials once final documents are signed. WSBO Round II NOFO will open on June 13th with an application deadline of August 18th. The District will be resubmitting the Chinook Area build with an additional area of Cape Disappointment.
- The new WPUA President, Gary Arseneault and Executive Officers, will be visiting all PUD's this next year to re-establish connections lost over the last couple of years. They have requested to visit on August 2nd. General Manager Dunsmoor suggested a one hour workshop for any discussions with Board Members and District Staff.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

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

Louise Bales	Geoff & Pamela Erichsen	Richard Roberts
Matt Kneeland	Randy Bartlett & Kara Owens	Michael Koppang
Jeremy Richardson	Kris Kaino	Brandi Keightley
David Mullenax	Shane & Laurinda Grant	Woody & Teresa Pierson
Ricardo Villalobos		

OTHER BUSINESS

Commissioner Oakes thanked staff for their input from the survey.

Commissioner Hickey thanked Chief of Engineering & Operations Craig Kalich for his work on a customer issue.

Commissioner Oakes wants high level budget concerns to be evaluated by the commissioners prior to the start of the new Budget process.

Commissioner Hickey would like to discuss in the future the District's position on electrification.

COMMISSIONER'S REPORT

Commissioner Anderson spoke about wind farms benefits and concerns.

Commissioner Hickey spoke about the PURMS Board meeting that she attended and utility related articles.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

NONE

The Board entered an Executive Session, expected to return to open session at 3:15 pm, regarding the Performance of a Public Employee and Lease or purchase of Real Estate with no action anticipated after returning to Open Session. The Executive Session began at 2:45 pm. The Board returned to open session at 3:15 pm and requested one hour and twenty minutes more. The Board returned to open session at 4:35 pm.

There being no further business the meeting was adjourned at 4:36 pm.