

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday July 7, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the Willapa Operations Center at the hour of 1:00 P.M. Present were Commissioner Swanson, Anderson and Oakes, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, Customer Service Manager Mark Hatfield, Power Resource Manager Humaira Falkenberg, WOC Operations Manager Craig Murray, Finance Manager Renae Powell and Jeannie Weyl. Present via teleconference were Attorney Penoyar, Auditor Angie Enlow, Laura Bohlmann and Pam Hickey.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed approving minutes from the previous meeting as written.

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, Economic & Technical Consultants, and Northwest RiverPartners.

MANAGER'S REPORT:

- General Manager Dunsmoor presented to the Board:
 - The 2019 Consumer Confidence Reports for the three water service area customers; and
 - An invoice from PURMS for the AEGIS Public Officials Policy in the amount of \$7,726; and
 - A short memo and update that the District's Total Retail Load forecast was submitted to and accepted by BPA; and
 - Results from the Ritchie Bros. auction, bringing in \$8,120 for five items sent; and
 - Draft wording for the Governor's Customer Support Program
 - Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed adopting the draft wording for the Customer Support Program document; and
- 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 Anderson, seconded by Commissioner Oakes and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Joe & Michelle Potter	James & Mary Franck	Walter & Christine Koerner
Juanita Starkey	Lucille Foster	Dustin Powers
Jackie Waters	Stephen & Diane Scott	Tae Wells & Stephen McDow
Teresa Galbraith	James Young	

The first of two public hearings on the Proposed Governance Policy held by General Manager Dunsmoor began at 1:27 and concluded at 2:23.

An abandoned facilities discussion was postponed to the next meeting.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the Teaming Agreement with NoaNet to participate in the Rural Digital Opportunity Fund (RDOF).

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed approving the Service Order Summary No. 2020-00035 with NoaNet.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pam Hickey asked the Board if they review the current year's budget at the meetings. She also offered her services in grant writing to the PUD.

There being no further business, the meeting was adjourned at 2:54 PM.

Vouchers duly verified and certified were presented to the Board of Commissioners, each specifying the amount to be paid and the purpose of each payment. Each voucher was duly audited by the Auditor of the District, and the Board approved said claims including Revenue Vouchers 205227 through 205324 in the amount of \$305,919.87 and Wire Transfers/ACH payments in the amount of \$259,568.29.