

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday July 21, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Long Beach, WA at the hour of 1:00 P.M. Present were Commissioner Anderson and Oakes, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, Customer Service Manager Mark Hatfield, Auditor Angie Enlow, POC Operations Manager Jim Hilbert, and Finance Manager Renae Powell. Present via teleconference were Commissioner Swanson, Attorney Penoyar, WOC Operations Manager Craig Murray, Customer Service Representative Patti Bucio, Laura Bohlmann and Pam Hickey.

PLEDGE OF ALLEGIANCE

MINUTES:

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

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pam Hickey addressed the Board regarding questions about the number of District employees and the long-term debt of the PUD.

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 announced:
 - A new Electrical Maintenance Technician has been hired, with a start date of September 8th. Also, Lance will be receiving double-time when he is needed on occasion; and
 - The District has also hired a new WOC laborer to replace Dylan Barrett who is moving on to the lineman apprenticeship; and
 - Two invoices from PURMS were received for the District's share of the liability and property general assessments; and
 - BPA recently increased the heat pump rebate from \$800 to \$1,300 to support regional economic-recovery efforts; and
 - The Washington State Auditor's Office will be remotely working on the 2019 audit beginning July 15; and
 - An update on all telecom projects moving forward in the county; and
 - A need has risen for providing telecom backbone services to developments; and
 - Motion made by Commissioner Oakes, seconded by Commissioner Anderson, and passed authorizing a trial Residential Development plan for telecom.
 - There has been a slight uptick in totals for past due accounts but not the highest seen.

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

Desi Ethridge	Robert Anderson	Koralee Sisk
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The second of two public hearings on the Proposed Governance Policy held by General Manager Dunsmoor began at 1:39 and concluded at 1:55.

Motion made by Commissioner Oakes, seconded by Commissioner Swanson, and passed adopting Resolution No. 1429, A Resolution Adopting a Governance Policy for the Commissioners of PUD No. 2 of Pacific County.

A discussion on abandoned facilities was moved to after the Executive Session.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson, and passed approving the Service Order Summary Nos. 2020-00039 & 2020-00040 with Silver Star Telecom.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Oakes requested she be able to attend a webinar series through NWPPA on board meetings.

Commissioner Anderson thanked management for their job well done with adapting to the current pandemic.

Commissioner Oakes agreed.

Commissioner Swanson thanked the Board for allowing him to call in to the meeting.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

The Board entered an Executive Session, expected to last twenty minutes in regard to the Potential Litigation with possible action anticipated after returning to Open Session. The Executive Session began at 2:05. PM.

The Board returned to open session at 2:25. Motion made by Commissioner Oakes, seconded by Commissioner Anderson, and passed tabling the abandoned facilities discussion until September 1st, 2020.

There being no further business, the meeting was adjourned at 2:26 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 205325 through 205416 in the amount of \$581,623.17 and Wire Transfers/ACH payments in the amount of \$192,355.93.