

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday September 15, 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 Swanson, Anderson and Oakes, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Customer Service Manager Mark Hatfield, Auditor Angie Enlow, and POC Operations Manager Jim Hilbert. Present via teleconference were Attorney Penoyar 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 with the requested change.

**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 informed the Board of:
  - A broadband update; and
  - The State Auditor's Exit Conference date and time; and
  - Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed authorizing two Service Order Summaries with Silver Star Telecom (Nos. 2020-00045 & 2020-00046) and one Service Order Summary with CresComm WiFi, LLC (No. 2020-00047); and
  - Annual solar production payments went out to customers who participate in the state solar project; and
  - The extension to the Governor's proclamations and a recap of arrears accounts.
- 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 Oakes and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Devin Barboza	Richard & Marilyn Foust	Marie Riso
Rob Westerback	Tony Renfro	Thoburn & Donna Downes
Whitney Hansen	Adrian Maxa	

Motion made by Commissioner Oakes, seconded by Commissioner Anderson, and passed approving the Interlocal Agreement with South Bend School.

**OTHER BUSINESS:**

Commissioner Oakes asked what the District’s plan was to advertise for Public Power Week and suggested writing a letter recommending Humaira Falkenberg to the PPC Executive Committee.

**COMMISSIONER’S REPORT: NONE**

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:**

Pam Hickey asked what the District hours are and said the code book needs updated. General Manager Dunsmoor informed her of the process for updating the code book. Pam Hickey also spoke about an error on the agenda for the call-in information.

The Board entered an Executive Session, expected to last ten minutes in regard to Litigation with no possible action anticipated after returning to Open Session. The Executive Session began at 2:05. PM.

The Board returned to open session at 2:15 and requested seven more minutes. The Board returned to open session at 2:22 and held a discussion on abandoned facilities.

There being no further business, the meeting was adjourned at 2:29 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 205654 through 205785 in the amount of \$443,306.85 and Wire Transfers/ACH payments in the amount of \$78,395.26.