

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday October 20, 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 and Oakes, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, Customer Service Manager Mark Hatfield, Finance Manager Renae Powell, Auditor Angie Enlow, POC Operations Manager Jim Hilbert, and Jeannie Weyl. Present via teleconference were Attorney Penoyar, Pam Hickey, Aaron Mead and Brett Malin.

PLEDGE OF ALLEGIANCE

MINUTES:

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

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pam Hickey asked questions regarding Commissioner retirement and the Auditor position at the District.

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 total number of new customers connected in the last nine months for POC has been 126 and WOC has been 37; and
 - A new rate has been calculated for pole attachments and letters have been sent to all the contact companies; and
 - The final conversion of the 2014B bonds to unrestricted status will occur on November 1, 2020; and
 - The extension to the Governor's proclamations and a recap of arrears accounts; and
 - Motion made by Commissioner Oakes, seconded by Commissioner Swanson and passed approving the CARES Subrecipient Agreement with Pacific County.
- 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 Swanson, seconded by Commissioner Oakes and passed authorizing the District to enter into the listed Contracts for Service Extension with:

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|--------------------|-----------------------------|--------------|
| Harley Bristol | West Coast Construction LLC | Rondi Radtke |
| Frances Antonovich | Brooke Harden | Bruce Kell |
| Paul Studer | James & Rose Stratton | |

A discussion regarding the 2021 budget was held.

OTHER BUSINESS:

Commissioner Swanson discussed the PPC Executive Committee and changes being made. General Manager Dunsmoor will discuss it with the Board at the next meeting.

COMMISSIONER’S REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:33 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 205903 through 205993 in the amount of \$581,317.55 and Wire Transfers/ACH payments in the amount of \$1,139,089.36.