

**Minutes of the Regular Meeting of the Okanogan County
Public Utility District Board of Commissioners
Held in Okanogan December 17, 2002**

Present:

Board: Darrel Bunch, James Rowland
Staff: Harlan Warner, Donald Coppock, Debra Peters,
Steve Brown, Joe Miller, Dan Boettger, Julie Pyper
Other: Michael Howe, Legal Counsel
Public: David Womack, Esther & Dave Johnson, Kathleen Hirschstein,
Judy Bunch, Becky Burdick, Susie Ives, Cheryle Rowland, Brian
Rowland, Lorah Waters

President Bunch called the meeting to order at 8:30 a.m.

Summary Agenda

1. Approval of Minutes
2. Approval of Work Orders
3. Approval of Vouchers
4. Approval of Transfer of Accounts
5. Public Comment
6. Resolution No. 1250
7. PPC Dues Report
8. Public Comment
9. Meetings
10. Executive Session - Litigation

1. Approval of Minutes:

Commissioner Rowland moved to approve the Minutes of the December 10, 2002 regular meeting; Commissioner Bunch seconded; motion passed.

2. Approval of Work Orders:

The following work orders were submitted for approval:

02-0123	District, Grape Ave. (Hillcrest to Ironwood), Omak	\$26,800
02-0153	Jack Koester, East Omak	\$1,456
02-0188	Terry Crim, Old Hwy. 97 (Rev. #1)	\$5,197
02-0213	Mick Howe, 320 Omak Ave.	\$1,069
02-0443	Everett & Nancy Hargrove, Lot 10, Okanogan River Ranches	\$2,350
02-0449	Micaela Guzman Gutierrez, Spence Laundromat	\$800
92-0713	Hidden Acres/Gaery Rutherford, Riverside Ave., Twisp	\$5,662
	Total	\$43,334

Commissioner Rowland moved to approve the work orders; Commissioner Bunch seconded; motion passed.

3. Approval of Vouchers:

Vouchers No.'s 74487 through 74516 in the amount of \$186,274.35, and No.'s 74517 through 74613 in the amount of \$521,146.98 were approved for payment from the revenue fund.

Commissioner Rowland moved to approve the vouchers; Commissioner Bunch seconded; motion passed.

4. Transfer of Accounts:

The following accounts were submitted for write-off/collection due to nonpayment:

Brown, Heidi J.	\$576.26
Callaham, Kristine & Jack, G.L.	\$320.66
Creech, David	\$576.41
Davis, Morgan H.	\$64.10
Detherage, James M.	\$212.24
Donohue, Mark A. & Orr, Rebecca	\$202.99
Edenso, Nathaniel J.	\$50.36
Florez Q, Martin	\$170.19
Freeman, Lynda Kay	\$12.93
Fullwood, Karrie & Peter E.	\$4.25
Fullwood, Karrie & Peter E.	\$14.08
Gochanour, Debi L.	\$234.50
Gochanour, Debi L.	\$213.22
Goldsberry, Roy Travis	\$159.46
Hamburg, Derek & Larson, Roxane	\$210.45
Harris, Kelly A.	\$61.52
Harvey, Mary & Richard	\$204.53
Janis Ridge Water System	\$50.26
Joseph, Frankie	\$278.93
Juarez, Jacobo C.	\$127.77
Lawson, Marty S.	\$89.22
Ledezma, Amy M.	\$131.20
Leon, Yvette	\$108.02
Lewis, Brandi M.	\$124.27
McAnulty, Elaine M.	\$56.66
McCandless, Fannie S.	\$87.84
Mello, Cindy	\$31.27

Mercier, Tami L.	\$223.44
Monnin, Jennifer & Kris	\$309.06
Monnin, McKinley & Peggy	\$257.60
Moomaw, Teresa	\$120.97
Moon, Yong	\$89.70
Nelson, Dan & Patricia Lynn	\$271.35
Paterson, Evelyn J.	\$90.43
Powell, Jean & Sloan, Henry C.	\$168.84
Redmond, Teresita	\$27.84
Redmond, Teresita	\$183.06
Richardson, Elizabeth M.	\$522.78
Richter, Frank A.	\$358.60
Sanchez, Leonel	\$8.59
Sherman, Marion R. (Estate)	\$110.97
Southerland, Virginia	\$100.28
Staley, Leroy E. & Thelma E.	\$43.19
Stenson, Joe	\$140.30
Stout, Cherry L.	\$16.79
Thompson, Amber L.	\$379.30
Todd, Karrie A.	\$4.19
Townsend, Rick D.	\$121.32
Weatherill, Crystal P.	\$22.99
Wellendorf, Dan & Penny	\$282.92
White, James W.	\$165.05
Wilkerson, Gabrielle & Gary	\$96.16
Willis, Joe & Janice	\$72.03
Witheral, Jan L.	\$64.23
Total	\$8,625.57

Commissioner Rowland moved to approve the account transfers; Commissioner Bunch seconded; motion passed.

5. Public Comment:

There was no public comment.

6. Resolution No. 1250:

Manager Warner presented Resolution No. 1250 establishing holidays and personal leave days provided to exempt employees of the District. Traditionally, all employees have been provided the same leave days and holidays as set out in the Collective Bargaining Agreement with the IBEW, however, no policy had been formally adopted.

Commissioner Rowland moved to adopt Resolution No. 1250; Commissioner Bunch seconded; motion passed.

7. PPC Dues Report:

A question was raised at the previous meeting regarding the substantial increase in membership dues paid to the Public Power Council. PUD Auditor, Don Coppock, reported that a review of the calculations verified the 2002 dues were not correct since energy sales data for the calculations was incorrectly listed on the report used. That information has been corrected, and the 2003 dues are representative of the dues paid prior to 2002. There will not be any adjustment or back billing to the District from the 2002 error.

8. Public Comment:

There was no public comment.

9. Meetings:

Commissioner Rowland reported that he recently met with the Department of Energy in Washington, D.C. on REPI funding for renewable energy sources.

The next Okanogan PUD Board meeting is scheduled for January 14, 2003.

10. Executive Session - Litigation:

The Board recessed into executive session at 8:50 a.m. to discuss litigation.

The Board reconvened into regular session at 9:20 a.m. There being no further business to discuss, the meeting adjourned at 9:20 a.m. A social hour was held following the meeting honoring Jim Rowland for his 20 years of service as a PUD Commissioner.

Darrel E. Bunch, President

ATTEST:

Donald W. Johnson, Vice-President

James G. Rowland, Secretary