

**Minutes of the Regular Meeting of the Okanogan County
Public Utility District Board of Commissioners**

**Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
August 2, 2005
12:30 p.m.**

Present:

Board: Ernest Bolz, David Womack, Donald Johnson
Staff: Chuck Berrie, Doug Adams, Don Coppock, Larry Felton, Dan Boettger, Derek Miller, Wolter Abbink, Steve Brown, Julie Pyper
Public: Chris Thew - The Chronicle

Summary Agenda

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Executive Session
5. Entrix, Inc./Professional Services Agreement
6. Resolution No. 1297/Amending Rules & Procedures of Board Meetings
7. Resolution No. 1299/Directing the Audio Recording of Board Meetings
8. Manager's Report
9. Power Supply Report
10. Public Comment
11. Meetings
12. Approval of Minutes
13. Approval of Work Orders
14. Approval of Vouchers
15. Approval of Transfer of Accounts
16. Executive Session
17. Adjournment

1. Call to Order:

President Bolz called the meeting to order at 12:30 p.m.

2. Additions/Deletions to Agenda:

There were no additions or deletions to the agenda.

3. Public Comment:

No public comment was offered.

4. Executive Session:

President Bolz recessed the Commission into executive session at 12:33 p.m. for 30 minutes to discuss litigation and property.

President Bolz reconvened the Commission into regular session at 1:00 p.m.

5. Entrix, Inc./Professional Services Agreement:

Following review of materials pertaining to the Enloe Dam Hydroelectric Project and the Initial Consultation document filed with the Federal Energy Regulatory Commission, Commissioner Womack moved, seconded by Commissioner Johnson, to authorize the Manager to enter into a Professional Services Agreement with Entrix, Inc. in an amount not to exceed \$300,000.

The motion unanimously carried.

6. Resolution No. 1297/Amending Rules & Procedures of Board Meetings:

After considering proposed Resolution No. 1297 amending the rules and procedures of Board meetings, the Commissioners agreed that further review was necessary.

Commissioner Johnson moved, seconded by Commissioner Womack, to table Resolution No. 1297 until general rules and procedures of the Resolution can be formatted. The motion unanimously carried.

7. Resolution No. 1299/Directing the Audio Recording of Board Meetings:

The Board addressed proposed Resolution No. 1299 directing the audio recording of Board meetings. It was agreed that the Resolution should be amended to indicate that the audio recording of public Board meetings will begin at the next meeting.

Commissioner Johnson moved, seconded by Commissioner Bolz, to adopt Resolution No. 1299 as amended. The motion unanimously carried.

8. Manager's Report:

An article in the August 1, 2005 issue of the Clearing Up publication indicates in the past 12 months that over 100,000 new housing units were permitted in Oregon, Washington and Idaho, with almost 50% of them being issued in Washington. This is the first time in more than 25 years that housing starts have exceeded 100,000 units. Manager Berrie pointed out this can only increase the pressure on the limited supply of low-cost energy available in the Pacific Northwest and is an excellent example of why the Enloe Dam licensing efforts need to be pursued.

9. Power Supply Report:

Revenue from the sales of excess wholesale energy in the month of July exceeded budget forecasts by \$340,000.00.

10. Public Comment:

No public comment was offered.

11. Meetings:

Commissioner Johnson submitted Proceedings of Interest from the Energy Northwest Board of Directors meeting he attended in Richland on July 27, 2005. The Energy Northwest Board adopted a resolution at the meeting approving undertaking an Integrated Gasification Combined Cycle project.

Commissioner Womack participated in a teleconference on July 27, 2005 of the Washington PUD Association Building Development Committee.

Commissioner Bolz noted that he and the Telecom Manager will be attending a NoaNet Board of Directors meeting in Seattle on August 10, 2005.

The location of the Okanogan PUD Board meeting on August 23, 2005 at 6:00 p.m. was rescheduled from the Twisp Valley Grange to the Okanogan PUD Auditorium.

12. Approval of Minutes:

Commissioner Johnson moved, seconded by Commissioner Womack, to approve the Minutes of the July 26, 2005 regular meeting.

The motion unanimously carried.

13. Approval of Work Orders:

The following work orders were submitted for approval:

05-0002	District, Alder Rd.	\$833.00
05-0255	Shaughnessy	1,009.00
05-0275	Tim Reed, 210 Antwyne Lane	4,181.00
05-0291	Boesel Construction, Indian Dan Canyon	5,106.00
05-0303	District, Tonasket #4000 Circuit	1,458.00
05-0323	Stan Kvlstad, 615 Chillowist	7,082.00
05-0334	Joe Gondola, Crawfish Lake Rd.	4,158.00
05-0336	Wescott & Assoc., N. Star Rd.	1,370.00
05-0354	Jeff Davis, Molson	4,050.00
05-0359	John Sherco, Eastlake Rd., Oroville	1,550.00
05-0360	Patrick Alexander, 511 Molson Rd.	2,021.00
05-0372	Choice Auto, 630 Okoma Dr., Omak	1,290.00
	Total	\$34,108.00

Commissioner Johnson moved, seconded by Commissioner Womack, to approve the work orders. The motion unanimously carried.

14. Approval of Vouchers:

Voucher No.'s 87897 through 87973 in the amount of \$346,623.52 were submitted for payment from the revenue fund.

Commissioner Womack moved, seconded by Commissioner Johnson, to approve the vouchers. The motion unanimously carried.

15. Transfer of Accounts:

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

Amezquita, Filimon & Ruby	\$105.43
Bustos, Rene	32.80
Davis, Deanna	9.93
Duran, Mari & Thomas	441.05
Friedlander, Georgina	131.98
Friedlander, Tyree	90.29
Gomez, Nancy	143.08
Harvey, April	156.13
Isenberg, Christine A.	387.76
LWR Ranch, Inc., c/o Cully Long	330.61
Orozco, Alma	198.32
Picard, Jodi	79.25
Robinson, Antonette	66.48
Schmidt, Karen M.	108.16
Snow, Travis & Cable, Lora	240.10
Ultican, Patricia A. & Thomas V.	14.17
Total	\$2,535.54

Commissioner Johnson moved, seconded by Commissioner Womack, to approve the account transfers. The motion unanimously carried.

16. Executive Session:

President Bolz recessed the Commission into executive session for 10 minutes at 1:50 p.m. to discuss litigation with no action required.

President Bolz reconvened the Commission into executive session at 2:00 p.m.

17. Adjournment:

There being no further business to discuss, the meeting adjourned at 2:00 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President

Donald W. Johnson, Secretary