

Minutes of the Special Meeting of the Board of Commissioners
of Public Utility District No. 1 of Okanogan County

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
November 15, 2005
11:30 a.m.

Present:

Board: Ernest Bolz via telephone, David Womack, Donald Johnson
Staff: Chuck Berrie, Doug Adams, Don Coppock, Derek Miller, Julie
Pyper
Attorney: Michael Howe

Summary Agenda

1. Call to Order
2. Executive Session
3. Diesel Generator Sets/Resolution No. 1306
4. Adjournment

1. Call to Order:

President Bolz called the meeting to order at 11:30 a.m.

2. Executive Session:

President Bolz recessed the Commission into executive session at 11:30 a.m. to discuss property and litigation issues.

President Bolz reconvened the Commission into regular session at 12:04 p.m.

3. Diesel Generator Sets/Resolution No. 1306:

Commissioner Johnson moved, seconded by Commissioner Womack, to adopt Resolution No. 1306 declaring certain equipment at the Ophir Generating Station unfit to be used in the operation of the District's system, and not necessary and useful in the District's operation and authorizing the return thereof. The motion unanimously carried.

4. Adjournment:

There being no further business to discuss, the meeting adjourned at 12:05 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President
Donald W. Johnson, Secretary