

**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County**

**Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
August 4, 2009
1:30 PM**

Present: Board: Trish Butler, David Womack, Ernest Bolz
Staff: John Grubich, Doug Adams, Don Coppock,
Ron Gadeberg, Brian Martin, Tina DeLap
Public: Sheila Corson – *The Chronicle*

Summary Agenda

- I. Call to Order, 1:30 p.m.
- II. Business Meeting
 - 1. Approval of Agenda
 - 2. Approval of Consent Agenda
 - a) Minutes of 7-28-09
 - b) Vouchers
 - c) Transfer of Accounts
 - 3. Public Comment
 - 4. Unfinished Business
 - 5. New Business
 - a) Employee Service Award
 - b) Resolution No. 1490 – Inactive Services
 - 6. Manager's Report
 - 7. Other Business
 - 8. Future Planning
 - 9. Meetings
- III. Executive Session
- IV. Adjournment

I. Call to Order

The regular meeting was called to order at 1:30 p.m. by Commission President Trish Butler. Staff led recitation of the Pledge of Allegiance.

II. Business Meeting

1. Approval of Agenda:

Commissioner Bolz moved to approve the Agenda as amended. Commissioner Womack offered a second to the motion, which passed unanimously.

2. Approval of Consent Agenda Items:

a) Minutes

Minutes of the July 28, 2009 regular meeting were submitted for approval.

b) Vouchers

Vouchers in the amount of \$2,876,616.79 were submitted for approval.

c) Transfers of Accounts

No transfers of accounts were submitted for approval.

Commissioner Womack moved to approve the consent agenda. Commissioner Bolz seconded the motion. Upon the vote, the motion carried with unanimous approval.

3. Public Comment:

No public comments were offered.

4. Unfinished Business:

No unfinished business items were presented.

5. New Business:

a) Employee Service Award

General Manager John Grubich introduced employee Brian Martin to the Board. Martin began his career with the District in 1999 as a Lineman in the Oroville office, and is now the Lineman Foreman. The Board of Commissioners commended Martin for his ten years of service to the District.

b) Resolution No. 1490 – Inactive Services

General Manager John Grubich noted the Automatic Metering Infrastructure (AMI) project prompted staff to re-evaluate inactive services. Resolution No. 1490 was presented to the Board for the purpose of clarifying and adopting formal procedures for inactive electric service accounts.

Commissioner Bolz moved to table a vote on Resolution No. 1490 pending review by the District's attorney. This item will be tabled until the August 18, 2009 Board Meeting.

6. Manager's Report:

General Manager John Grubich noted excavation is done for the new building and construction crews should begin pouring the foundation within the next week.

Manager of Operations Doug Adams reported on a 40-minute outage in the Sand Flat area caused by birds early Saturday morning.

7. Other Business:

No other business items were presented.

8. Future Planning:

No future planning items were presented.

9. Meetings:

There were no meetings to report.

III. Executive Session:

No items were presented for Executive Session.

IV. Adjournment:

There being no further business to discuss, the meeting was adjourned at 1:50 p.m.

Trish Butler, President

David Womack, Vice-President

ATTEST:

Ernest Bolz, Secretary