



**Minutes of the Regular Commission Meeting of  
Public Utility District No. 1 of Okanogan County  
Okanogan PUD Auditorium  
1331 2<sup>nd</sup> Avenue North, Okanogan, WA  
January 28, 2019 - 3:00 PM**

**Present:** Board: Jerry Asmussen, Bill Colyar, Scott Vejraska- via phone  
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland, Bill Ingram, Jeri Timm, Randy Bird, Allen Allie, Jerry Day, Wolter Abbink, John MacDonald, Katie Pfitzer, Sheila Corson, Wendy Foth  
Other: Heidi Appel - General Counsel

**Summary Agenda**

- I. Call to Order
- II. Business Meeting
  1. Pledge of Allegiance
  2. Review of Agenda
  3. Approval of Consent Agenda
    - a) Minutes of January 14, 2019, Regular Meeting
    - b) Vouchers
  4. Unfinished Business
    - a) HDL Moratorium
  5. New Business
    - a) Industry Committee Designee
    - b) Resolution No. 1680 – Surplus Transformers
  6. Manager's Report
    - a) Administrative
  7. Other Business
  8. Public Comment
  9. Future Planning
  10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment

I. **Call to Order**

Commissioner President Jerry Asmussen called the regular meeting to order at 3:00 p.m.

II. **Business Meeting**

1. **Pledge of Allegiance**

2. **Swearing in of Commissioner Colyar**

District Treasurer Janet Crossland swore in Commissioner Colyar to begin his 6-year term as Commissioner.

3. **Review of Agenda**

The agenda was approved as presented with the addition of swearing in Commissioner Colyar.

4. **Approval of Consent Agenda**

a) Minutes

The Minutes of the January 14, 2019 meeting were submitted for approval.

b) Vouchers

The following Vouchers were submitted for approval:

Numbers 1720, 1721, 1722, 1723, 1724, 1725 and 149738 through 149837 in the amount of \$2,817,324.92; and Numbers 1726, 1727, 1728 and 149838 through 149850 in the amount of \$325,576.74; and Numbers 149851 through 149908 in the amount of \$259,346.01

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve the Consent agenda – items (a) and (b). The motion carried unanimously.

5. **Unfinished Business**

a) HDL Moratorium

Commissioner Colyar moved to continue the High-Density Load Moratorium and set the next public hearing for March 25<sup>th</sup>, 2019, during the Boards regular meeting to allow time for staff to propose amendments to Res No. 1608, “General Provisions and Electric Rate Schedules.” Commissioner Vejraska seconded. The motion passed unanimously.

6. **New Business**

a) Industry Committee Designee

The following Industry Committee Designees were approved:

WPUDA Board of Directors	Jerry Asmussen	Scott Vejraska
WPUDA Round Table	Jerry Asmussen	Scott Vejraska
WPUDA Managers Committee	Steve Taylor	Don Coppock
WPUDA Government Relations Committee	Jerry Asmussen	Bill Colyar 1 <sup>st</sup> Alternate Scott Vejraska 2 <sup>nd</sup> Alternate
WPUDA Communications Committee	Sheila Corson	Jerry Asmussen
WPUDA Education	Jerry Asmussen	Scott Vejraska
WPUDA Energy Committee	Jerry Asmussen	Bill Colyar/Scott Vejraska
WPUDA Telecom Committee	Jerry Asmussen	Bill Colyar, 1 <sup>st</sup> Alternate Scott Vejraska, 2 <sup>nd</sup> Alternate
WPUDA Budget Committee	Jerry Asmussen	
Energy Northwest	Jerry Asmussen	Scott Vejraska
Energy Northwest (Participants Review Board)	Bill Colyar	Scott Vejraska
NoaNet Board Rep	Ron Gadeberg	John MacDonald
NoaNet Member Representation	John MacDonald	Steve Taylor
Northwest Public Power Association	Steve Taylor	Bill Colyar
Public Utility Risk Management	Fred Burke	Don Coppock
Public Power Council	Ron Gadeberg	Steve Taylor
Okanogan County Watershed Planning Unit	Scott Vejraska	Jeri Timm, 1 <sup>st</sup> Alternate

b) Resolution No. 1680 – Surplus Transformers

Resolution No. 1680 was presented for approval for the surplus of old transformers. Commissioner Vejraska motioned, seconded by Commissioner Colyar to approve Resolution No. 1680. The motion carried unanimously.

7. **Manager's Report**

a) Administrative

General Manager Steve Taylor reported that he signed the following contracts:

- Asplundh Tree Expert LLC Contract for trimming services not to exceed \$800,000
- Economic Alliance Agreement for professional services related to the planning and promotion of sale and distribution of utility services not to exceed \$6,000
- Scott Jonas PSA for technical Advisory Services related to TOP project implementation not to exceed \$12,000

- BPA Agreement 18TP 11636 Chicken Creek Meter Project in the amount of \$150,971
- David Evans PSA for control zone survey work not to exceed \$245,500

Taylor also reported that he attended WPUDA Legislative Reception & meetings and also the All Employee Day.

8. **Other Business**

No other business was discussed.

9. **Public Comment**

No public comments.

10. **Commissioners Meetings Attended**

Commissioner Colyar – Attended All Employee Day on the 21<sup>st</sup> of January

Commissioner Asmussen – Attended WPUDA meetings in Olympia traveling to Olympia on the 15<sup>th</sup> and returning home on the 18<sup>th</sup> of January, a portion of All Employee Day on the 21<sup>st</sup> of January and Energy Northwest meetings

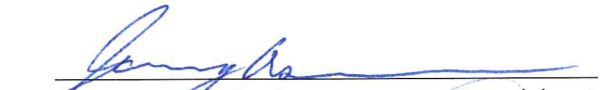
Commissioner Vejraska – Attended WPUDA meetings in Olympia traveling to Olympia on the 15<sup>th</sup> and returning home on the 17<sup>th</sup> of January & gave an update of the PUD at the Farm Bureau Meeting on the 21<sup>st</sup> of January


III. **Executive Session**

No executive session was held.

IV. **Meeting Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:34 p.m.

  
Jerry Asmussen, President

  
William C. Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary