



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
March 11, 2019 - 3:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Allen Allie,
Randy Bird, Fred Burke, Katie Pfitzer, Janet
Crossland, Sheila Corson, Jeri Timm
Public: Wade Pinson, Joseph Enzensperger, Dee Camp
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 February 25, 2019, Regular Meeting
 - b) Vouchers
 4. Unfinished Business
 - a) Resolution No. 1681 – Revising Districts Electric Service Rate Schedule
 5. New Business
 6. Manager's Report
 - a) Steve Taylor - Administrative
 - b) Don Coppock – Financial Report
 - c) Ron Gadeberg – Power/Telecom Report
 7. Other Business
 8. Public Comment
 9. Future Planning
 - a) Future Board Meeting Scheduling
 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**

Meeting attendees recited the Pledge of Allegiance.

2. **Review of Agenda**

The agenda was approved as presented.

3. **Approval of Consent Agenda**

a) Minutes

The Minutes of the February 25, 2019 meeting submitted for approval.

b) Vouchers

The following Vouchers were submitted for approval:

Numbers 1743, 1744, 1745, 1746, 150219 through 150264 in the amount of \$1,603,226.20; 1747, 1748, 1749, 150265 through 150278 in the amount of \$301,670.14; and Numbers 150279 through 150338 in the amount of \$697,711.91 in the amount of \$697,711.91.

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

4. **Unfinished Business**

a) Resolution No. 1681 – 2nd Reading

District Resolution No. 1678 adopted the 2019 budget, which authorized a one and a half percent (1.5%) general revenue increase effective April 1, 2019, deemed by the Board of Commissioners necessary to fund construction projects; and the Board of Commissioners decided that in order to recover fixed costs, the increase will be on the customer base charge.

After much discussion about this, Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve Resolution No. 1681. The motion carried unanimously.

5. **New Business**

No new business discussed.

6. **Manager's Report**

a) Administrative

General Manager Steve Taylor reported he signed:

- The Rowland Company Professional Services Agreement which provides the District monitoring and reporting on legislative activities critical to the PUD. The agreement is for \$3,500 per month.
- Russell Post Environmental Consulting agreement for environmental and safety consulting. The agreement is not to exceed \$9,900 for the year.
- BTO Construction contract for utility-related excavation work not to exceed \$52,560.00.

General Manager Taylor reported he attended NWPPA in Portland March 6th – 7th and will be attending the NoaNet and WPUA meetings in Olympia on March 13th through the 14th and then to Spokane for the CWPU meeting on the 15th.

b) Finance Report

Director of Accounting, Finance and Administration Don Coppock provided an end of the year financial report. Coppock also included a motion to the board to accept the staff's recommended year-end adjustments for other deductions of \$360,736 and extraordinary items in the amount of \$18,793,376.

Commissioner Colyar moved, seconded by Commissioner Vejraska to pass the motion to accept staffs recommended year-end adjustments. The motion passed unanimously.

c) Power & Broadband

Director of Power Resources and Broadband Services Ron Gadeberg reported wholesale power purchases for February 2019 of \$940,045 which placed monthly wholesales sales \$1,042,700 under budget and year-to-date sales \$881,921 under budget. Also, Gadeberg reported that the District had purchased over \$700,000 of power during the first five days of March. This was due to the extremely high price for wholesale market power which reached \$950 per megawatt. Retail sales for January 2019 were at \$4,968,084 which placed monthly and year to date sales \$505,341 under budget.

Gadeberg also provided a Snow Pack report.

7. Public Comment

Mr. Wade Pinson of Okanogan expressed his thoughts on the increase of the base rate and how he would like the money used wisely.

8. **Other Business**

No other business to discuss.

9. **Future Planning – Future Board Meeting Schedules**

The next regularly scheduled Commission meeting is March 25, 2019, at 3:00 p.m.

The Commissioners scheduled the following meetings: April 8 and 22; May 13 and 28; June 10 and 24; July 8 and 22 and August 12 and 26. The canceled meeting dates are April 1, 15 and 29; May 6, 20 and 27 (holiday); May 3 and 17; July 1, 15, and 29; and August 5 and 19.

10. **Commissioner Meetings Attended**

Commissioner Colyar reported he attended no meetings.

Commissioner Asmussen reported he attended no meetings.

Commissioner Vejraska reported he attended the Watershed meeting on March 7th.

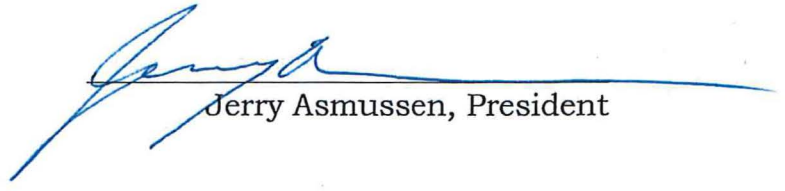
III. **Executive Session**

No executive session was held.

IV. **Meeting Adjournment**

There being no further business to discuss, the meeting was adjourned at 4:18 p.m.




Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 Second Avenue North, Okanogan, WA
March 11, 2019
1:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Jeri Timm, Matt Stevie, Don Coppock,
Ron Gadeberg, Randy Bird, Allen Allie
Other: Heidi Smith – General Counsel

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 1:00 p.m.

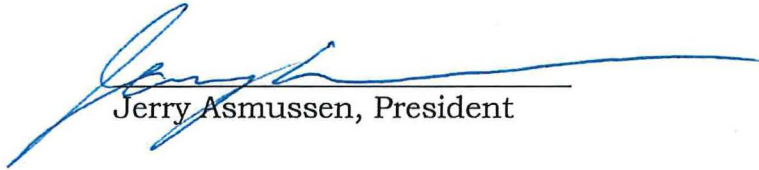
II. Executive Session

The special meeting was recessed at 1:00 p.m. and immediately reconvened into executive session for the purpose of discussing with legal counsel representing the District legal risks of current or proposed action, pursuant to RCW 42.30.110(1)(i).

III. Adjournment

There being no further business to discuss, the meeting was adjourned at 2:48 p.m.





Jerry Asmussen, President

ATTEST:

Bill Colyar, Vice-President



Scott Vejraska, Secretary