



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA**

Teleconference Information:
Phone: 346-248-7799 ID 922 7822 8992

Join by Zoom <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

March 29, 2021

Present:

Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Janet Crossland, Jeri Timm, JJ Boettger, Wendy Foth
Staff Via Zoom: Allen Allie, Randy Bird, Sheila Corson, Matt Stevie
Other: Heidi Appel, General Counsel
Other Via Zoom: Daniel Kuney, Robert VanVoast, associates of the Max J. Kuney Company
Public Via Zoom: Peg Finch, Ken Day (NW Power), Patti House, Chris Fisher, Mike Cates, Diagnostics iPhone, Jenni

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 3:30 p.m.

II. Special Meeting

The Board went directly into executive session under legal risks RCW 42.30.110(1)(i) at 3:32 for 15 minutes with action anticipated.

The executive session recessed at 3:47 p.m.

a) Phase 2 Amendment

The special meeting resumed at 3:47 with Director of Regulatory and Environmental Affairs, Jeri Timm, presenting the Phase 2 Amendment for the Enloe Dam Safety Repair and Maintenance Project from the Max J. Kuney Company.

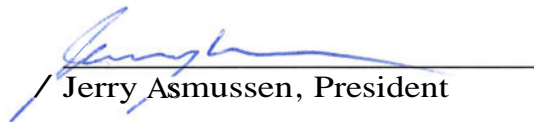
b) Motion – Phase 2 Amendment

A motion to authorize the General Manager to execute change order No. 16 – Phase 2 Amendment of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed \$6,996,687.68, plus Washington State sales tax, for the Enloe Dam Safety Repair and Maintenance Project. Also, to adjust the Generation Department 10, Capital Contractual Services 581 budget by \$1,257,457.18 to allow additional construction costs in 2021 and 2022 was presented to the Board.

Commissioner Colyar moved to authorize the General Manager to execute change order No. 16 – Phase 2 Amendment of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed \$6,996,687.68, plus Washington State sales tax, for the Enloe Dam Safety Repair and Maintenance Project. Also, to adjust the Generation Department 10, Capital Contractual Services 581 budget by \$1,257,457.18 to allow additional construction costs in 2021 and 2022. Commissioner Vejraska seconded the motion. The motion passed unanimously.

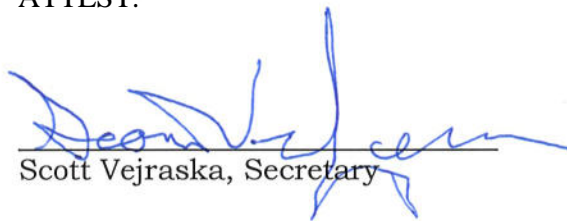
III. Adjournment

There being no further business to discuss, the meeting adjourned at 4:07 p.m.


/ Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary