



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
1331 Second Ave N. Okanogan, WA
REGULAR COMMISSION MEETING MINUTES

Zoom Meeting Info: Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

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

May 22, 2023

ATTENDEES:

Board Members: Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Jerry Day,
Rob Gillespie, Sheila Corson, Dan Simpson, Mindy Morris,
Wendy Foth
Staff Via Zoom/Phone: Justin Dibble, Dale Dunckel, JJ Boettger
Other: Heidi Appel, General Counsel
Public: No one from the public attended the meeting
Public Via Zoom: No one from the public attended via Zoom

SUMMARY AGENDA

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of May 8, 2023, Regular Meeting
 - b) Vouchers
 6. Unfinished Business
 7. New Business
 8. Administrative Reports
 - a) Steve Taylor, Managers Report
 - b) Rob Gillespie, Treasurers Report
 - c) Ron Gadeberg, Power/Telecom Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. Next Board of Commission meeting is scheduled for Monday, June 12, 2023
- III. Executive Session
- IV. Adjournment

I. Call to Order

Commission President Asmussen called the meeting to order at 3:00 p.m.

II. Business Meeting

1. Pledge of Allegiance:

Meeting attendees recited the Pledge of Allegiance.

2. Roll Call

3. Review of Agenda

No changes to the agenda were made.

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

a) Minutes of May 8, 2023, Regular Meeting

b) Vouchers

Vouchers submitted for approval:

2539; 163977 through 164048, totaling \$1,366,679.83

2540, 2541; 164049 through 164107, totaling \$317,221.02

2542 through 2545; 164108, 164109, totaling \$429,907.95

Commissioner Colyar moved to approve the consent agenda items a through b, seconded by Commissioner Vejraska. The consent agenda was approved unanimously.

6. Unfinished Business

No unfinished business was discussed.

7. New Business

No new business was discussed.

8. Administrative Reports

a) Steve Taylor – Managers Report

General Manager Taylor reported on meetings he attended. Commissioner Colyar was elected for another three years for the PRB.

Reported PURMS is being purchased by Brown & Brown. Dick Roderick will continue to be our representative.

b) Rob Gillespie, April Treasurers Report

Treasurer Rob Gillespie presented an overview of cash transactions for April 2023. The District began the month of April with \$49,799,359.22 in cash and investments on hand, cash receipts of \$5,902,800.50, and \$78,585.97 in interest. Warrants paid \$5,115,982.74 for an ending cash balance and investments of \$50,664,762.95.

a) Rob Gadeberg – Power Telecom Report

Director of Power Resources and Broadband Ron Gadeberg provided the April 2023 wholesale power sales of \$391,353, placing sales over budget by \$29,341 for the month. March retail sales were \$4,451,397, over budget by \$178,165.

Gadeberg reported that Telecom billed \$316,074.74 for April. The District has 2949 Cambium subscribers and 244 Wi-Fi subscribers totaling 3193 wireless and 723 fiber customers. Total connections (fiber & wireless) 3916.

9. Other Business

No other business was discussed.

10. Commissioners Meetings Attended:

Commissioner Vejraska:

- No meetings attended

Commissioner Colyar:

- No meetings attended

Commissioner Asmussen:

- No meetings attended

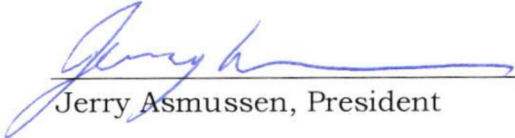
11. Next Board of Commission Meeting - Monday, June 12, 2023

III. **Executive Session**

The regular meeting was recessed at 4:01 p.m. and reconvened into an executive session at 4:05 under RCW 42.30.110(1)(i) to discuss legal risks of current or potential litigation with no action anticipated.

IV. **Meeting Adjournment**


There being no further business to discuss, the meeting adjourned at 4:15 p.m.



Jerry Asmussen, President

Scott Vejraska, Vice President

ATTEST:



William C. Colyar, Secretary