



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

September 25, 2023

ATTENDEES:

Board Members:	Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff:	Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth, Jerry Day, Dan Simpson, Jeri Timm, Katie Pfitzer
Staff Via Zoom/Phone:	Dale Dunckel, Justin Dibble, Mindy Morris
Other:	Heidi Appel, General Counsel
Public:	No one from the public attended in person
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 September 11th, 2023, Regular Meeting
 - b) Vouchers
 - 6.** Unfinished Business
 - a) Resolution No. 1801 – GM Employment Agreement
 - b) Resolution No. 1805 – Wholesale Internet Rate Schedule
 - 7.** New Business
 - a) Resolution No. 1807 – Establishing Pole Attachment Rates
 - b) Open 2024 Budget Hearing
 - 8.** Administrative Reports
 - a) Power/Broadband Report
 - 9.** Other Business
 - 10.** Commissioners Meetings Attended
 - 11.** The next Board of Commission meeting is scheduled for Monday, October 9th, 2023, followed by a Budget Workshop at 6:00 p.m.
- 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 September 11th, 2023, Regular Meeting**
- b) Vouchers**

Vouchers submitted for approval:

2601, 165074 through 165137, totaling \$325,206.35
2602 through 2605; 165138 through 165214, totaling \$2,393,941.68
2606 through 2609; 165215, 165216, 165217, totaling \$422,548.44

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

6. Unfinished Business

- a) Resolution No.1801 GM Employment Agreement**

The Board tabled Resolution 1801.

- b) Resolution No. 1805 – Wholesale Internet Rate Schedule**

Resolution No. 1805 was brought to the Board for a second reading to establish the Wholesale Internet Rate Schedule.

Commissioner Vejraska moved to approve Resolution No. 1805, seconded by Commissioner Colyar. The resolution passed unanimously.

7. New Business

- a) Resolution No. 1807 – Establishing Pole Attachment Rates**

Resolution No. 1807 was brought to the Board to revisit the pole attachment rates scheduled to be discussed every three years. A new rate structure has been established and is proposed in Resolution No. 1807.

Commissioner Vejraska moved to approve Resolution No. 1807, first read-only, seconded by Commissioner Colyar. The resolution passed unanimously for the first read-only.

- b) Open 2024 Budget Hearing**

Commissioner Asmussen officially opened the 2024 Budget Hearing for the District. Budget meetings are scheduled for the evenings of September 25th and October 9th at 6:00 p.m., giving the public a chance to attend the meetings. Janet Crossland brought some changes to the Board from the initial draft budget.

8. Administrative Reports

a) Ron Gadeberg, Power/Telecom Report

Director of Power Resources and Broadband Ron Gadeberg provided the August 2023 wholesale power sales of \$702,877, placing sales over budget by \$78,311 for the month. July retail sales were \$4,703,548, under budget by \$58,880. Gadeberg also provided a Capacity Market Purchase report.

Gadeberg reported that Telecom billed \$289,760.14 for September. The District has 3010 Cambium subscribers and 220 Wi-Fi subscribers, totaling 3230 wireless and 735 fiber customers. Total connections (fiber & wireless) 3965.

9. Other Business

No other business was discussed.

10. Commissioners Meetings Attended:

Commissioner Vejraska:

- No meetings attended

Commissioner Colyar:

- No meetings attended

Commissioner Asmussen:

- 09.13.2023 Traveled to Richland for WPUDA meetings
- 09.14.2023 WPUDA meetings
- 09.15.2023 WPUDA meetings and traveled home
- 09.19.2023 BPA meeting in the Okanogan offices
- 09.22.2023 Open line

11. The next scheduled Board of Commissioners meeting is scheduled for Monday, October 09, 2023, followed by an evening Budget Workshop at 6:00 p.m.

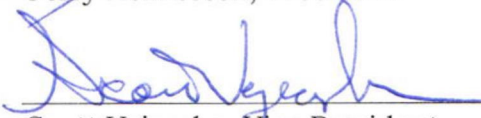
III. Executive Session

No executive session was held.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 3:45 p.m.


Jerry Asmussen, President


Scott Vejraska, Vice President

ATTEST:


William C. Colyar, Secretary