



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

1331 Second Ave N. Okanogan, WA 98840

Regular Commission Meeting Minutes

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

Join by Zoom Meeting Link: <https://zoom.us/j/92278228992> Meeting ID: 92278228992

November 4th, 2024

ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth, Mindy Morris,
Jerry Day, Jeri Timm, Jessica McCarthy, Dan Simpson, Ryan Lafferty
Staff Via Phone: JJ Boettger, Dale Dunckel, Justin Dibble
Other: Heidi Appel, General Counsel
Public: No one from the public attended
Public Via Zoom: No one from the public was online

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 October 21st, 2024
 - b) Vouchers
 - c) Transfer of Accounts
6. Unfinished Business
 - a) Resolution No. 1827 – Approving 2025 Budget – 2nd Read
7. New Business
8. Administrative Reports
 - a) Steve Taylor – Managers Report
9. Other Business
10. Commissioners Meetings Attended
11. The next Board of Commission meeting is scheduled for Monday, November 18th, 2024

III. Executive Session

IV. Adjournment

I. Call to Order

President Vejraska 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

General Manager Taylor requested an executive session under RCW 42.30.110(1)(i).

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

- a) Minutes of October 21st, 2024
- b) Vouchers:
 - 2803 through 2807; 168596 through 168664, totaling \$2,781,980.29
 - 2808 through 2810; 168665 through 168703, totaling \$570,947.09
 - 2811 through 2814; 168704, 168705, totaling \$455,007.78
- c) Transfer of Accounts totaling \$14,352.65

Commissioner Colyar moved to approve the consent agenda items (a) through (c), seconded by Commissioner Asmussen; the consent agenda was approved unanimously.

6. Unfinished Business

- a) Resolution No. 1827 – Approving 2025 Budget – 2nd Read

Resolution 1827 was brought to the Board for the second reading to approve the 2025 Budget with changes made at the last meeting.

Commissioner Colyar motioned to approve Resolution No. 1827, second and final. Commissioner Asmussen seconded the motion. The motion passed unanimously.

7. New Business – No new business was discussed.

8. Administrative Reports

- a) Steve Taylor, Managers Report

General Manager Taylor reported that he signed:

- JT 2024.01 Amendment McMillen, Inc. – additional assistance of \$20,000 is needed to complete rebuilding the computer model of Enloe Dam using refined assumptions of the geometry of the dam, foundation, and inflow design flood to be able to finalize the structural stability analysis report. Not to exceed \$133,300.

- NC 2024.09 Change Order Proline Concrete Cutting, LLC—Additional gravel and bedding sand was needed for the underground rebuild project on Tonasket Shop Road. The original amount was \$50,000. The increased amount required to complete the project is \$15,251.80, not to exceed \$65,251.80.

Taylor reported to the Board that all District offices will be closed to the public on Monday, November 11, for an annual CSR training. Employees will be working, but the offices will be closed.

Ron Gadeberg reported that the Broadband department plans to modify the telecom rate structure due to market pressures and will present a revised rate resolution at the next regular board meeting.

A brief discussion was held regarding BEAD funding. Commissioner Asmussen requested that more information be brought back. No action was taken.

9. **Other Business**

No other business was discussed.

10. Commissioner Meetings Attended

Commissioner Asmussen:

- October 22nd - Traveled to Tri-Cities for Energy Northwest
- October 23rd - Energy Northwest Executive Board Meeting
- October 24th - Energy Northwest Board of Directors Meeting
- October 25th - Traveled home from Tri-Cities

Commissioner Colyar:

- October 22nd - Traveled to Tri-Cities for Energy Northwest
- October 23rd - Energy Northwest Executive Board Meeting
- October 24th - Energy Northwest Board of Directors Meeting
- October 25th - Traveled home from Tri-Cities

Commissioner Vejraska: No meetings to report.

11. The next Board meeting is scheduled for Monday, November 18, 2024.

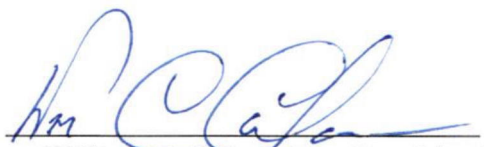
III. Executive Session

The regular Board meeting ended at 3:32, with an executive session beginning at 3:40 and lasting 10 minutes under RCW 42.30.110 (1)(i) for legal risks of a current or proposed action.

IV. Adjournment at 3:50 p.m.

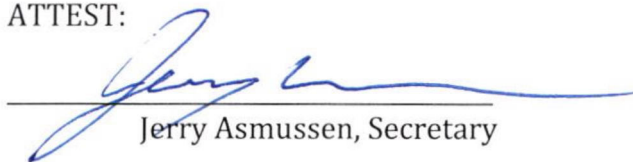


Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary