



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
December 3, 2018
2:30 PM**

Present: Board: Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Allen Allie,
Janet Crossland, Jeri Timm, Dale Dunckel, John
MacDonald, Randy Bird, Sheila Corson, Jerry Day,
Wendy Foth
Public:
Other: Heidi Appel - General Counsel
Dave Spencer – CEO, NoaNet

Summary Agenda

1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of November 19, 2018 Regular Meeting
 - b) Vouchers
 4. Unfinished Business
 - a) Continue 2019 Budget Hearing
 - b) Meeting Discussion
 5. New Business
 - a) Resolution No. 1676 – Broadband Rate Proposal
 - b) NoaNet Presentation – Dave Spencer
 6. Manager's Report
 - a) Administrative
 - b) Engineering
 - c) Financial
 - d) Power/Telecom Report
 7. Other Business
 8. Public Comment
 9. Future Planning
 10. Commissioner Report on Meetings Attended
- IV. Executive Session
 - a) First Quarter General Manager Review
- V. Adjournment

I. Call to Order

Commission President Jerry Asmussen called the regular meeting to order at 2:30 p.m.

II. Executive Session – No executive session was held

III. Business Meeting

President Asmussen reconvened the regular meeting at 3:00 p.m.

1. Pledge of Allegiance:

Meeting attendees recited the Pledge of Allegiance.

2. Review of Agenda:

No Changes were made.

3. Approval of Consent Agenda:

a) Minutes

The Minutes of the November 19, 2018 regular meeting submitted for approval.

b) Vouchers

The following Vouchers were submitted for approval: 1697, 1698, 1699, 1700, 149168 through 149237 in the amount of \$2,917,029.42. 1701, 1702, 149238 through 149252 in the amount of \$306,074.35. 1703, 1704, 1705, 1706, 149253 through 149309 in the amount of \$3,105,385.31.

Commissioner Vejraska moved, seconded by Commissioner Colyar, to approve the Consent Agenda. Motion carried unanimously.

4. Unfinished Business:

a) Continue 2019 Budget Hearing

Don Coppock, Director of Accounting & Finance, gave a recap of the 2019 Proposed budget, expenditures and funding breakdown and funding options. The next step for the 2019 budget will be to present a resolution for approval of budget at the December 17th board meeting.

b) Meeting Discussion

Heidi Appel, General Counsel, discussed Resolution 1580, evening meetings and starting board meetings with an executive session. It was decided to keep meetings scheduled every Monday, cancelling those that are not needed, deleting the executive session at 2:30 p.m. and starting the public meetings at 3:00 p.m. General Counsel Appel will bring a new resolution to the board at the next meeting with these changes.

5. New Business:

a) Resolution No. 1676 – Broadband Rate Proposal

Ron Gadeberg, Director of Power Resources/Broadband, presented Resolution 1676, Broadband Rate Proposal.

Commissioner Colyar approved first reading with Commissioner Vejraska seconding. Resolution No. 1676 will be brought back for second reading at the December 17th meeting.

b) NoaNet Presentation – Dave Spencer

Dave Spencer, NoaNet CEO, gave a presentation about NoaNet, its background and activities. Mr. Spencer also presented information about and requested the District's participation in a member financing agreement.

6. Manager's Report:

a) Administrative Report

General Manager Steve Taylor reported that he attended the WPUA annual meeting. Taylor signed the TC20 & PB-20 Settlement agreements, Change Order No. 3 to the Max J. Kuney Phase 1 Contract and an engagement letter with Foster Pepper for legal services related to the Enloe project.

b) Engineering Report

Allen Allie, Construction Design Manager, reported that the power transformers are in a two-week period of drawing review with construction and site visit on schedule for next year. Engineering is working on the transmission line design from Brewster to Okanogan and ready to move forward with numbers beginning the 1st of the year.

c) Financial Report – No report

d) Power/Telecom Report

Director of Power Resources/Broadband Services Ron Gadeberg gave a report on Power/Telecom.

7. **Other Business:** No other business to report
8. **Public Comment:** No comments
9. **Future Planning:** No future planning
10. **Meetings:**

Commissioner Vejraska – Nothing to report

Commissioner Colyar – Nothing to report

Commissioner Asmussen – Nothing to report

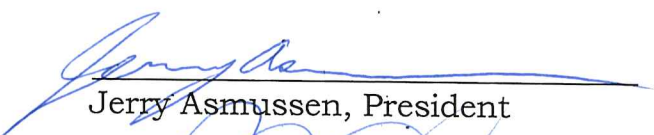
Recessed regular meeting @ 5:00 p.m.

IV. Executive Session -

Commissioners met with General Manager Steve Taylor for his 1st quarter review, the executive session adjourned at 5:15 p.m.

V. Adjournment:

There being no further business to discuss, meeting adjourned at 5:15 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska