

P.U.D. #1 of Ferry County Board Meeting Summary

The 04/20/15 Board Meeting was called to order with Commissioners Fagerlie, Aubertin and Kroupa, Manager Friederichs, Attorney Graham, Superintendent VanSlyke, Auditor Nush and Treasurer Jurgensen present.

- ▶ The Minutes of the March meeting were approved.
- ▶ Randy Kinney met with the Board regarding the PUD's requirements to open a new business in Republic.
- ▶ Executive Sessions were held to discuss potential litigation and a personnel matter.
- ▶ Superintendent/Engineer VanSlyke provided an overview of operations for the previous month. Todd Orestad has taken a position at Chelan County P.U.D. The position has been filled by Jeff Burbank who is already a Journeyman Lineman. Mr. Burbank will begin work on May 4. The Job Corps substation has been taken out of service until repairs can be made on one of the transformers. The load is being served from the Curlew substation. Two members of the tree trimming crew have begun work.
- ▶ Attorney Graham provided information regarding reward points earned when Utility personnel travel on Utility business. The Utility has been asked to allow a private entity to include material not related to the Utility in the monthly billing statement mailing. This is not an allowable purpose for the monthly mailing. No response was made to a settlement offer and the offer is no longer an option.
- ▶ Correspondence received since the last Board meeting was presented and discussed. A thank-you was received from the Republic Regional Visitor & Information bureau for sponsoring again. The Utility will again sponsor the Curlew Senior Sober. Commissioner Kroupa will attend the Energy Northwest meeting in Richland. Commissioner Fagerlie and Manager Friederichs attended the April WPUDA meeting in Olympia. Manager Friederichs will attend the May Manager's Meeting at SeaTac. Notification has been received that no problems were identified in the State Auditor's audit of the Utility's record keeping in relation to the State's audit of the Washington State Department of Retirement Systems (DRS). Bonneville Power's charge to the Utility for March power was 3.627 cents per kilowatt. A Resolution establishing the Manager's compensation was approved.
- ▶ The Commissioners presented information from the various meetings they attended.
- ▶ The Treasurer's monthly report was presented. Delinquent business accounts were discussed.
- ▶ The Auditor presented the Financial and Statistical reports and the warrants processed during the month were approved.
- ▶ For additional information visit our website at www.fcpud.com or contact our Commissioners:
 - Chris Kroupa - 779-4695 - district1@fcpud.com
 - Dan Fagerlie - 775-3087 - district2@fcpud.com
 - Doug Aubertin - 634-4509 - district3@fcpud.comor contact Manager John Friederichs at the District office at 775-3325.