

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
March 1, 2010

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President

Commissioner Simpson was excused.

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Jana Robbins, District Auditor; Nicole Clark, Executive Assistant; Jeff Beaman, Executive Communications Coordinator; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Larry Morris, Support Services & Safety Manager; Donna Hansen, Human Resources Coordinator

Others Present: Teri Martin; Linda Wyman; Amy Khile

On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved the minutes of the February 22, 2010 regular weekly meeting.

There was an agenda revision to add a United Way participation presentation by Larry Morris.

Human Resources Coordinator Donna Hansen introduced new employees Brendan Hanan and Ethan Thomas who are new Operations Assistant – Special Purpose/Apprentice Linemen in Carlsborg.

General Superintendent Dennis Shaw provided a list of six proposed contractor applicants for the prequalified list to perform work for the District in 2010. Upon recommendation of staff, and on motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved the prequalifications of contractors on the list dated March 1, 2010.

Support Services and Safety Manager Larry Morris presented a recognition award that the District received recognizing employee contributions and participation in the United Way campaign. The District experienced an increase in both employee participation and dollar volume.

The Commissioners and General Manager Nass received an invitation for WPUDA Manager Steve Johnson's retirement from WPUDA.

A list of claim vouchers as certified by the General Manager and District Auditor were considered. On motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amended amount of \$414,652.59 for March 1, 2010. There was a discussion about the comparative cost-benefit of using in-house crews for brushing and tree-trimming versus outside contractors. Treasurer Controller Joshua Bunch reported that he had done an analysis that indicated that the combination of using our crew plus utilization of an outside crew has thus far been most cost effective. Staff will be evaluating the need for a second crew.

Commissioner Purser reported that North Olympic Peninsula Resource Conservation and Development has a website at [www.noprkd.org](http://www.noprkd.org). Commissioner Purser also noted recent news from the Peninsula Development District that the U.S. Department of Transportation has awarded funds to preserve air transportation between Port Angeles and Seattle.

Treasurer Controller Bunch presented the Treasurer's Report for January 2010. Interest for the month totaled \$8,072.62; cash totaled \$5,811,728.61; and the total amount invested was \$22,527,810.34.

Power Supply and Utility Services Manager Fred Mitchell presented an update on NoaNet. In August, NoaNet submitted an application under the American Recovery and Reinvestment Act for broadband stimulus dollars. NoaNet was notified on Friday that they were awarded \$84 million of which Clallam County stands to receive about \$2.5 million for infrastructure.

Mr. Mitchell provided an update on the Packwood hydroelectric project. The Memorandum of Understanding between the District and participants regarding purchase of shares of the project has been sent out. The next step is to work on negotiating the contract.

Mr. Mitchell also reported that participants in the Radar Ridge wind project were notified by Energy Northwest that the project has gone over budget. The District can expect to hear from a representative of the project soon. Mr. Mitchell will try to schedule a presentation to the Commission as soon as possible.

The regular meeting recessed at 2:29 p.m. to go into executive session for personnel matters. The executive session adjourned at 3:47 p.m., and the regular meeting reconvened at that time.

Attendance at meetings was approved.

There being no further business to come before the Commission, the meeting adjourned at 3:48 p.m. to meet again, Monday, March 8, 2010, at 1:30 p.m. in the Port Angeles office.