PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
MARCH 14, 2016

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:30 p.m.

Commissioners Present: Will Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Dennis Shaw, General Superintendent; David Papandrew, Treasurer Controller; Nicole Clark, Executive Assistant; Michael Howe, Communication & Government Relations Manager; Jamie Spence, HR Manager; Fred Mitchell, Power Supply & Utility Services Manager

Others Present: None

On motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission approved the minutes of the March 7, 2016 regular meeting.

Upon motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2050-16, appointing a District Auditor and rescinding Resolution No. 1983-13.

Upon motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission adopted Resolution 2051-16, appointing a Treasurer Controller and rescinding Resolution 2003-14.

Upon recommendation of staff, and upon motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission approved removal of delinquent accounts on the list dated March 4, 2016 in the total amount of $11,565.78 from the active accounts receivable, including a collection fee of $2,410.44

Correspondence and communication items were reviewed.

A list of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of $553,196.84 for March 14, 2016.

Commissioner Simpson reported that he attended the Home Show and the PABA meeting.

Commissioner Haffner reported that he attended a Sequim Chamber luncheon, a web conference of a NoaNet meeting, and the Home Show.

Commissioner Purser reported that he attended the Sequim Chamber luncheon, the web conference of the NoaNet meeting, and the Home Show.

General Manager Doug Nass provided a report on recent District activities.

Power Supply & Utility Services Manager reported on meetings with the City of Port Angeles regarding the wholesale water contract, and on the proposed community solar project.

There being no further business to come before the Commission, the meeting adjourned at 3:11 p.m.