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 1:31 p.m.

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

Staff Present: Doug Nass, General Manager; David Papandrew, Treasurer Controller; Dennis Shaw, General Superintendent; Michael Howe, Communications & Government Relations Manager; Nicole Clark, Executive Assistant; Fred Mitchell, Power Supply & Utility Services Manager; Mike Hill, Senior Civil Engineer

Others Present: Dale Wilson; Bob Klein; Michael Gentry

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the October 20, 2014 regular meeting.

Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission awarded the Agreement for special inspection/material testing related to the new facilities construction project to NTI Engineering & Land Surveying in the estimated not-to-exceed amount of $128,000.00 not including WSST. (#140322)

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts on the list dated October 31, 2014 in the total amount of $4,934.55 from the active accounts receivable, including a collection fee of $1,138.74.

Public comment was received from Bob Klein regarding the District’s nepotism policy. He was told a grievance has been filed and is in process per union contract. Mr. Klein does not agree with a recent hiring decision. Dale Wilson asked questions about the applicant testing process. The Commissioners and General Manager explained that the District hires the best candidate for the position, in the best interests of the employees, customers and District.

Correspondence and communication items were reviewed.

Three lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Simpson seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of $1,882,110.89 for October 27, 2014. On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of $122,682.58 for November 3, 2014. On motion of Commissioner Simpson seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of $251,680.01 for November 10, 2014.

Commissioner Purser reported that he attended the Executive Board meeting and Participant’s Review Board meetings. Commissioner Purser also attended the PPC meeting.

Commissioner Simpson reported that he attended a PABA meeting.

Commissioner Haffner reported that he attended the PURMS Semi-Annual meeting.

General Manager Doug Nass reported on the WPUDA Managers meeting.
There being no further business to come before the Commission, the meeting adjourned at 3:12 p.m. to meet again on Monday, November 17, 2014, at 1:30 p.m. at the Port Angeles Main Office.