

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
APRIL 17, 2017

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

Staff Present: Doug Nass, General Manager; David Papandrew, District Auditor; Beau Brown, Treasurer Controller; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Michael Howe, Communications & Government Relations Manager; Larry Morris, Safety Manager

Others Present: Terry Lee; Werner Buehler

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the April 3, 2017 regular meeting.

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the April 10, 2017 work session.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved Agreement #170306 for one temporary journey level meterman labor force to be awarded to National Metering & Technical Services, LLC in the estimated not-to-exceed amount of \$148,672.18 (not including WSST.)

Upon recommendation of staff, and upon motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission authorized the issuance of Purchase Order #21303 to Global Rental Company Inc. for the purchase of a used 2012 Altec A72-T TRAC aerial manlift unit in the not-to-exceed amount of \$294,000 not including tax or shipping.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission authorized staff to call for bids for site improvements and building construction for a Forks vehicle storage building (Bid #170802).

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission adopted Resolution 2082-17 in support of the operation of Columbia Generating Station, a carbon-free source of affordable electricity.

Public comment was received by Terry Lee regarding the contract meterman that the Commissioners approved earlier in the meeting. Mr. Lee requested clarification on the District's apprentice who he feels should have completed his apprenticeship by now. Commissioner Simpson explained that the journeyman that just retired earlier than anticipated was intended to be replaced anyway however the position has been advertised for some time without applicants so the contract reflects what is necessary to fill the position temporarily. General Manager Doug Nass said that he could provide further information to the Commissioners on the subject and that staff would look into the apprentice's status and confirm the date he will reach journeyman.

Correspondence and communication items were reviewed.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of \$607,241.07 for April 10, 2017. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$277,292.75 for April 17, 2017.

Commissioner Haffner reported that he attended the April WPUDA committee meetings.

Commissioner Purser reported on discussions that were held at the Public Power Council meeting.

Commissioner Simpson reported that he attended the April WPUDA committee meetings.

The regular meeting recessed at 3:03 p.m. to go into executive session for the performance evaluation of a public employee, pursuant to RCW 42.30.110(1)(g). Those in attendance were Commissioner Haffner, Commissioner Purser, Commissioner Simpson, General Manager Doug Nass, and Treasurer Controller Beau Brown. The executive session adjourned at 4:25 p.m., and the regular meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 4:26 p.m.