

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
APRIL 3, 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 1:32 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; Shawn Delplain, Network Engineer

Others Present: Werner Buehler; Robert Knapp

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the March 20, 2017 regular meeting.

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the March 27, 2017 work session.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved the removal of delinquent accounts on the list dated March 17, 2017 in the total amount of \$8,834.85 from the active accounts receivable, including a collection fee of \$1,779.80.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission adopted Resolution 2081-17 in support of rural broadband deployment that ensures fair, reasonable, just and sufficient rates for use of public utility district infrastructure.

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 \$514,040.52 for March 27, 2017. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$99,656.00 for April 3, 2017.

Commissioner Purser reported on having attended Energy Northwest meetings.

Commissioner Simpson reported that he listened to the WPUDA legislative call. Commissioner Simpson also asked about reviving the REDRF Committee and board.

There being no further business to come before the Commission, the meeting adjourned at 2:48 p.m.