

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
JUNE 5, 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 1:34 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; Bill Decker, Operations Superintendent; Charlie McCaughan, Procurement & Facilities Supervisor

Others Present: Bob Schroeder; Robert Knapp

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the May 22, 2017 regular meeting.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission awarded the bid for pole inspection, treating and reporting for 2017 to Mi-Tech Services, Inc. in the estimated not-to-exceed amount of \$115,000.00, not including WSST (Bid #171003.)

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission accepted Contract #160801 with Christensen Inc., General Contractor as complete in the amount of \$483,797.18 including WSST.

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 Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$300,932.91 for May 30, 2017. On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of \$208,344.33 for June 5, 2017.

Commissioner Haffner reported that he attended a meeting with various agency representatives regarding a broadband expansion bill.

Commissioner Purser reported on discussions held at the PPC meeting.

Commissioner Simpson reported that he met with the State Auditor on the results of the I-937 compliance audit which was clean with no findings.

There being no further business to come before the Commission, the meeting adjourned at 2:20 p.m.