

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
NOVEMBER 13, 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; Hugh Haffner, Secretary

Commissioner Purser was excused.

Staff Present: Doug Nass, General Manager; David Papandrew, District Auditor/Acting Treasurer Controller; Dennis Shaw, General Superintendent; Nicole Clark, Communications Manager; Sean Worthington, Customer Service Manager; Mattias Järvegren, Utility Services Advisor II

Others Present: Terry Lee; Robert Knapp

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the October 30, 2017 regular meeting.

Terry Lee asked questions during the public comment period regarding the apprentice Meter Technician. Commissioner Simpson responded that the Commission can't respond to that inquiry as other than the three appointed positions, they are not involved in the day to day hiring decision. This subject has been discussed at length and found to be appropriate through union, L & I, and legal review.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2094-17 establishing Energy Independence Act (EIA) 2018 - 2027 achievable cost-effective conservation potential and 2018 - 2019 biennial acquisition target for cost-effective conservation

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission accepted Contract #170306 with National Metering & Technical Services as complete in the amount of \$158,087.97 including WSST.

Correspondence and communication items were reviewed.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. District Auditor/Acting Treasurer Controller Dave Papandrew also wished to document that the October 2, 2017 claim vouchers should be in the total amount of \$127,694.57. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amended amount of \$127,694.57 for October 2, 2017. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$205,683.59 for November 6, 2017. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$297,357.37 for November 13, 2017.

Commissioner Haffner reported that he attended a PURMS meeting.

Commissioner Simpson provided clarification on changes to the agenda format. The public comment period was moved to the top of the agenda so that customers may comment on any issue on the agenda, or other items that they wish to bring before the Commissioners, in advance of the business items so that they may voice their concerns prior to the action being taken on an item.

There being no further business to come before the Commission, the meeting adjourned at 2:31 p.m.