

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
DECEMBER 11, 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 PM.

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

Staff Present: Doug Nass, General Manager  
Teresa Lyn, Executive Assistant  
David Papandrew, District Auditor/Acting Treasurer Controller  
Nicole Clark, Communications Manager  
Larry Morris, Safety Manager  
Gary Moore, Operations Manager  
Sean Worthington, Customer Service Manager

Others Present: Werner Buehler  
Terry Lee  
Robert Knapp

On motion of Commissioner Purser seconded by Commissioner Haffner and carried, the Commission approved the minutes of the December 4, 2017 regular meeting and of the December 6, 2017 special meeting.

There was no public comment.

Upon recommendation of staff, and upon motion of Commissioner Purser and seconded by Commissioner Haffner and carried, the Commission approved an invitation to solicit quotations for a Port Angeles 55' Bucket Truck.

Correspondence and communication items were reviewed. The 2018 Business Meeting Schedule was shared.

One list of claim vouchers as certified by the General Manager and Auditing Officer was considered. On motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$430,857.21 for December 11, 2017.

Commissioner Purser reported on the PPC and Energy Northwest meetings that he attended. Commissioner Simpson reported that he attended the State Auditor's Office Exit Conference. He also reported on the Wireless Pole Attachment webinar that he attended.

District Auditor/Acting Treasurer Controller Dave Papandrew reported on information related to the December 7 State Auditor's Office Accountability Audit Exit Conference.

General Manager Doug Nass reported on recent utility industry activity.

There being no further business to come before the Commission, the meeting adjourned at 2:30 PM.

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President  
ATTEST:

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Vice President

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Secretary

December 11, 2017