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PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
MARCH 20, 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 1:31 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
Beau Brown, Treasurer Controller
Nicole Clark, Executive Assistant
Dennis Shaw, General Superintendent
Michael Howe, Communications & Government Relations Manager
Fred Mitchell, Power Supply & Utility Services Manager
John Purvis, Engineering Manager
Jamie Spence, HR Manager

Others Present: Werner Buehler

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the March 6, 2017 regular meeting.

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the March 13, 2017 special meeting.

There was an agenda revision to postpone the Invitation to Bid until the next business meeting.

Upon recommendation of staff, and upon motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved the prequalifications of contractors on the list dated March 20, 2017 for inclusion on the Small Works Roster.

Upon recommendation of staff, and upon motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2080-17, establishing titles and monthly salary ranges for staff employees and rescinding Resolution 2049-16.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$475,799.94 for March 13, 2017. On motion of Commissioner Haffner, seconded by Commissioner Simpson and

carried, the Commission approved payment of claim vouchers in the amount of \$3,185,927.21 for March 20, 2017.

Commissioner Haffner reported that he attended the WPUDA committee meetings.

Commissioner Simpson reported on the joint meeting of the PUD and County Commissioners on water for the Carlsborg UGA.

Treasurer Controller Beau Brown presented the Treasurer's report for year-end 2016 and an overview of the current status of the Rural Economic Development Fund.

There being no further business to come before the Commission, the meeting adjourned at 2:39 p.m.