

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
May 14, 2018**

The regular meeting of the Board of Commissioners of Clallam County Public Utility District #1 was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:30 PM.

Commissioners Present: Hugh (Ted) E. Simpson, Jr., President  
Will Purser, Vice President

Staff Present: Doug Nass, General Manager  
Gary Moore, Operations Manager  
Mike Hill, Distribution System Supervisor  
Ben Philips, Engineer  
Tom Martin, Water & Wastewater Superintendent  
John Purvis, Assistant General Manager  
Dave Papandrew, Auditor  
Lori Carter, Controller/Auditing Officer  
Nicole Clark, Communications Manager  
Teresa Lyn, Executive Assistant

Others Present: Werner Buehler  
Kenneth Reandeau  
Terry Lee  
Jack Smith  
Richard DeBusman  
Jim Waddell  
Robert Knapp  
Brian Grad  
Mike Doherty

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 16, 2018 special meeting.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 23, 2018 regular meeting.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 26, 2018 special meeting.

Public comment was heard from Terry Lee regarding PUD logo design and Open Meetings Act training.

Public comment was heard from Richard DeBusman regarding solar panels and the future of batteries. He also distributed an article to the Commissioners regarding California's requirement for solar panels on most new homes.

Public comment was heard from Brian Grad who inquired about where he could find information about the Commissioner resignation, and the resulting opening. Communications Manager advised that she could send Mr. Grad information that would answer his questions. Mr. Grad also inquired about Bonneville Power Administration's (BPA) fixed costs.

Public comment was heard from Mike Doherty regarding a Climate Action Plan and battery storage.

Commissioner Simpson thanked all for their comments.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 16, 2018 special meeting.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 23, 2018 regular meeting.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 26, 2018 special meeting.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the purchase of a 37' Aerial Lift Truck for Substation NJPA Contract No. 031014-ALT to Altec Industries, Inc., for a not-to-exceed total of \$110,874.00, not including WSST.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the Invitation to Submit Bid Number 180804 for the removal and installation of 32 poles, one transmission conductor, one distribution conductor, and the reframing distribution of selected poles. Sealed bids will be received up until 3:00 PM PST on Wednesday, May 30<sup>th</sup>.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved a Recommendation of Award Memo 2018 Construction Management Agreement Number 180305 for contract administration tasks to Northwestern Territories, Inc., of Port Angeles for a not-to-exceed amount of \$300,000.00.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the Contractor Prequalification Applications of Sturgeon Electric Company, Inc., and Christensen Electric Company, Inc., for the recommended amount of \$2,500,000.00 each for the upcoming calendar year.

Upon recommendation of staff, and upon motion of Commissioner Purser and seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts from the active accounts receivable on the list dated 5/14//2018 in the total amount of \$8,393.89, including a collection fee of \$1,549.30.

GM Doug Nass reported on industry news, including H.R. 3144, a bill blocking the spillage of additional water over the four lower Snake River dams. The bill passed the House and now goes to Senate. GM Nass advised that if Senate does not approve the bill, BPA is likely to raise our rates an extra 2%. GM Nass reported that he attended Spokane WPUDA manager's meeting last week, electing a new vice chairman and participating in discussions on net metering, fire hazard, pole hazards and other current issues.

Three lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved payments of claim vouchers in the amount of \$700,137.47 for April 30, 2018. On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved payments of claim vouchers in the amount of \$214,504.93 for May 7, 2018. On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved payments of claim vouchers in the amount of \$1,709,773.13 for May 14, 2018.

Commissioner Purser reported that he did not attend any meetings as he was on vacation. He noted that Energy Northwest had selected an internal candidate to fill their vacant CEO position.

Commissioner Simpson reported that he attended a number of Port Angeles Business Association meetings. He also attended a "Road Map to WA's Future" workshop for local community leaders, which was sponsored by the WA legislature to determine what is, and what is not working well in regards to Clallam and Jefferson County's growth planning framework. Commissioner Simpson advised that the general feeling that he got out of the meeting is that the Growth Management Act, the Shoreline Management Act, and related other acts have created regulations that are stymying growth in both counties but particularly in the City of Port Angeles. Additionally, much concern was expressed at the workshop about the lack of affordable housing.

There being no further business to come before the Commission, the meeting adjourned at 2:29 PM.