



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
1331 Second Ave N. Okanogan, WA
REGULAR COMMISSION MEETING

Zoom Meeting Info: Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

April 11th, 2022

ATTENDEES:

Board Members: Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Sheila Corson,
Katie Pfitzer, Jerry Day, Wendy Foth
Staff Via Zoom/Phone: Dale Dunckel, Justin Dibble, Derik Groomes, Mindy Morris
Other: Heidi Appel - General Counsel
Public: No one from the public attended in person
Public Via zoom: Michael Marthaller

SUMMARY AGENDA

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Approval of Consent Agenda
 - a) Minutes of March 28th, 2022 Board Meeting
 - b) Vouchers
 5. Old Business
 - a) Emergency Declaration Fire Damage Update
 6. New Business
 7. Administrative Reports
 - a) Steve Taylor - Manager Report
 - b) Janet Crossland - December Financial Report
 - c) Heidi Appel- Open Public Meetings Update
 8. Other Business
 9. Public Comment
 10. Commissioners Meetings Attended
 11. The next scheduled Board of Commission meeting is Monday, April 25th, 2022, at 3:00 p.m.
- III. Executive Session
- IV. Adjournment

I. Call to Order

Commission President Jerry Asmussen called the meeting to order at 3:00 p.m.

II. Business Meeting

1. Pledge of Allegiance:

Meeting attendees recited the Pledge of Allegiance.

2. Roll Call

3. Review of Agenda

4. Approval of Consent Agenda

a) Minutes

Regular meeting minutes from March 28th, 2022, were submitted for approval.

b) Vouchers

Vouchers submitted for approval:

160667 through 160719 totaling \$579,534.86

160720 through 160772 totaling \$301,754.52

2330 through 2333; 160773, 160774 totaling \$366,432.56

Commissioner Colyar moved to approve the consent agenda items (a) through (b), seconded by Commissioner Vejraska. The consent agenda was approved unanimously.

5. Old Business

a) Emergency Declaration Fire Damage Update

General Manager Taylor reported the Okanogan to Ophir line was energized. Crews are starting work on Ophir to Brewster. Taylor said the Emergency Declaration could most likely be removed as of May 2nd.

6. New Business

There was no new business to report.

7. Administrative Reports

a) Managers Report

General Manager Taylor signed the following:

- Ivoxy Consulting – Broadband Switch Upgrade not to exceed \$2,230.00
- Transformer Technologies LLC JT 2022.10 Agreement for disposal and recycling of toxic substances and materials not to exceed \$30,000
- WSU letters of support for grant money to develop a cyber-security center for power grids in Pacific North West

General Manager Taylor reminded the Board of the special meeting on April 25th for Strategic Planning which will begin at 9:30

Taylor also talked about the scheduling of a special meeting planned for May 16th with the Douglas PUD Commissioners at Wells Dam

b) Janet Crossland – December Financial Report

Director of Accounting, Finance, and Administration Janet Crossland provided the December 2021 budget overview and a customer statistical and financial report comparing the Equity Management Plan to actuals for the 12 months ending December 2021.

c) Heidi Appel – Open Public Meetings Update

General Counsel Heidi Appel gave a brief overview of the changes in House Bill 1329 modernizing the Open Public Meetings Act.

8. Other Business

There was no other business to discuss.

9. Public Comment

There was no public comment.

10. Commissioners Meetings Attended:

Commissioner Vejraska:

No meetings to report

Commissioner Colyar:

No meetings to report

Commissioner Asmussen:

04.11.2022 - Energy Northwest outside directors selection meeting

11. Next Scheduled Board Meeting

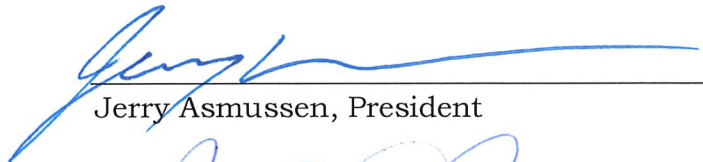
The next scheduled Board of Commission meeting will be Monday, April 25th @ 3:00 p.m.

III. Executive Session

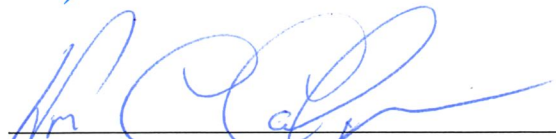
The regular meeting recessed at 4:01 p.m. and reconvened into an executive session at 4:05 p.m. to discuss potential litigation with legal counsel under RCW 42.30.110 (1)(i). The executive session was expected to last 30 minutes with no action anticipated. The executive session recessed at 4:23.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 4:23 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary