



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

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

July 11, 2022

ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Dan Simpson,
Randy Bird, Sheila Corson, Katie Pfitzer, Jerry Day, Allen
Allie, Wendy Foth
Staff Via Zoom/Phone: Dale Dunckel, Jeri Timm, Justin Dibble
Other: Heidi Appel - General Counsel
Public: No one from the public was present
Public Via zoom: Richard Roos-Collins, Chris Fisher, Kailey Lieuallen, Alli
Pardis, Tim Thompson, Ryan Thompson

SUMMARY AGENDA

- I.** Call to Order
- II.** Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) June 27th Board meeting minutes
 - b) Vouchers
 6. Old Business
 - a) Resolution No. 1775 – Enloe Dam Evaluation Process
 - b) Resolution No. 1776 – Adopting the Strategic Work Plan
 7. New Business
 8. Administrative Reports
 - a) Managers Report
 - b) 1st Quarter Financial Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is Monday, July 25th at 3:00 p.m.
- III.** Executive Session
- IV.** Adjournment

I. Call to Order

President 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

No changes were made to the agenda.

4. Public Comment

No public comments were made.

5. Approval of Consent Agenda

a) Minutes of June 27th, 2022

b) Vouchers - Vouchers submitted for approval:

161366 through 161411 totaling \$172,303.02

2374 through 2377; 161412 through 161414 totaling \$358,608.31

161415 through 161455 totaling \$504,998.73

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

6. Old Business

a) Resolution No. 1775 – Enloe Dam Evaluation Process

Resolution No. 1775 was brought to the Board. This resolution was tabled at the June 27th meeting for a full Board to be present. Discussion ensued between staff, Commissioners, and Richard Roos-Collins who presented the memorandum. General Counsel Appel noted additions to the resolution recommended by Roos-Collins which were given to each Commissioner.

Commissioner Vejraska motioned to approve the first reading with additions to be made to the resolution, seconded by Commissioner Colyar. The first reading of the resolution passed unanimously.

b) Resolution No. 1776 – Adopting the Strategic Work Plan

General Manager Taylor presented Resolution 1776 for guidance from the Board in moving forward for the next five years with clarity from the Board as we go along. Commissioners agreed more work needs to be done regarding the resolution and Strategic Work Plan.

7. New Business

No new business was discussed.

8. Administrative Reports

a) Managers Report

General Manager Taylor signed the following:

- PURMS Delegation form – added Megan Morrissey as Employee Designee
- Exhibit D Certificate of Okanogan County PUD & Wells Project (Janet signed)
- Pacific Northwest Infrastructure, Inc., Columbia Crane – set and hauling of transformers not to exceed \$60,311.00
- Overland Fence & Construction – fencing at the Tonasket substation, not to exceed \$55,500
- ZAYO IRU Fiber Lease Agreement with a minor update

b) First Quarter Financial Report

Director of Accounting, Finance, and Administration Janet Crossland provided the first quarter 2022 budget overview and a customer statistical and financial report comparing the Equity Management Plan to actuals for the 12 months ending January, February, and March 2022.

9. Other Business

There was no other business to discuss.

10. Commissioners Meetings Attended:

Commissioner Vejraska: No meetings attended

Commissioner Colyar: No Meetings attended

Commissioner Asmussen: No meetings attended

11. Next Scheduled Board Meeting

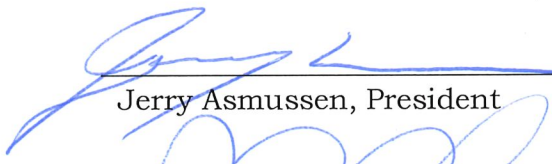
The next scheduled Board of Commission meeting will be Monday, July 25, 2022, at 3:00 p.m.

III. Executive Session

No executive session was held.

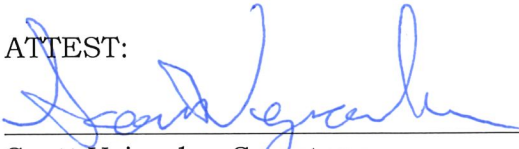
IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 4:51 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary