



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING**

Teleconference Availability Only

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 12, 2021

ATTENDEES:

Board Members: Jerry Asmussen, Bill Colyar
Board Members Phone: Scott Vejraska
Staff: Steve Taylor, Janet Crossland, Jerry Day, Ron Gadeberg,
Dan Simpson, Sheila Corson, John MacDonald, Wendy
Foth
Staff Via Zoom or Phone: Debbie Dibble, Katie Pfitzer, Jeri Timm, Rachel Nelson,
Mindy Morris
Other: Heidi Appel, General Counsel
Public Via Zoom: No one from the public was present or online

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 June 28, 2021, Regular Meeting
 - b) Vouchers
 - 5.** Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 - 6.** New Business
 - a) Resolution No. 1753 – Broadband Surplus
 - b) Resolution No. 1754 – PineCreek FTTX Proposal for WSB.
 - 7.** Administrative Reports
 - a) Managers Report
 - b) April Financial Report
 - c) Power/Broadband Report
 - 8.** Other Business
 - 9.** Public Comment
 - 10.** Commissioners Meetings attended
 - III.** Executive Session
 - IV.** Adjournment
- I. Call to Order**

Commission President Jerry Asmussen called the regular 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 June 28, 2021, were submitted for approval.

b) Vouchers

Vouchers submitted for approval:

2183; 158382 through 158428 totaling \$ 852,901.59

2184 through 2187; 158429 through 158432 totaling \$ 415,668.55

158433 through 158479 totaling \$ 436,220.52

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

5. Old Business

a) Covid 19 Update

General Manager Taylor reported the disconnect moratorium was extended to September 30. The District will continue to reach out to customers.

b) Emergency Declaration Fire Damage Update

Construction is moving forward with Range Excavation building roads. The accounting department is still working on FEMA paperwork.

6. New Business

a) Resolution No. 1753 – Broadband Surplus

Resolution No. 1753 – Broadband Surplus was submitted to surplus Broadband supplies that the District no longer uses.

Commissioner Colyar motioned to approve Resolution No. 1753, seconded by Commissioner Vejraska. The motion passed unanimously.

b) Resolution No. 1754 – PineCreek FTTX Proposal for WSB

John MacDonald presented Resolution No. 1754 to apply for a grant to fund fiber to the PineCreek area, which qualifies for the grant available.

Commissioner Colyar motioned to approve Resolution No. 1754, seconded by Commissioner Vejraska. The motion passed unanimously.

c) Administrative Reports

a) Manager's Report – Steve Taylor, General Manager

General Manager Taylor asked the Board for direction on open public meetings. The Board agreed we should be going back to having open public meetings and keeping the zoom meetings available.

General Manager Taylor reported he signed the following:

- FEMA Paperwork for Cold Springs Fire estimated reimbursement \$6,756,771
- Anglin/Palmer FMAG (Fire Management Assistance Grant) estimated reimbursement of \$45,252.00
- FEMA Winter/Wind Storm (January 2021) Estimated reimbursement of \$85,522.00
A special thank you was expressed to Megan Morrissey for all of her hard work with the FEMA paperwork
- State Auditors Office interagency data sharing agreement

b) April Financial Report – Janet Crossland, Director of Accounting, Finance, and Admin

Director of Accounting & Finance Janet Crossland provided the April 2021 budget overview and a customer statistical and financial report comparing the Equity Management Plan to actuals for the 12 months ending April 30, 2021.

c) Power/Broadband Report – Ron Gadeberg, Director of Power Resources & Broadband Services

June wholesale power sales were \$718,847, which placed sales under budget by \$759,212 for the month. May retail sales were \$3,614,564, which was over budget by \$435,102.

Gadeberg reported telecom billed \$315,117.46 as of July 1. The District has 2,697 Cambium subscribers, 472 Wi-Fi subscribers totaling 3,169 wireless customers, and 619 Fiber customers. Total Connections (fiber & wireless) 3,788.

d) Other Business

No other business was reported.

9. Public Comment

There was no public comment.

10. Commissioners Meetings Attended:

Commissioner Vejraska:

- Traveled to Enloe Dam on June 28 with staff and NW River Partners

Commissioner Colyar had no meetings to report

Commissioner Asmussen:

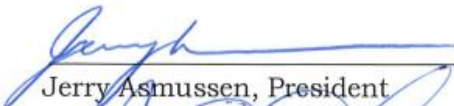
- Traveled to Enloe Dam on June 29

III. Executive session

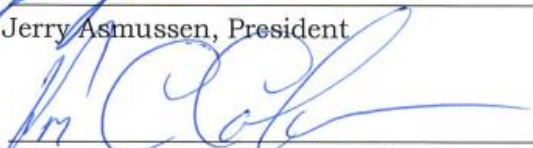
No executive session was held.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 3:42 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary