



**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 10<sup>th</sup>, 2023

**ATTENDEES:**

Board Members: Jerry Asmussen, Scott Vejraska  
Board Member Via Zoom: Bill Colyar  
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Randy Bird,  
Dale Dunckel, Jeri Timm, Wendy Foth, Dan Simpson,  
Jerry Day, Megan Morrissey  
Staff Via Zoom/Phone: Justin Dibble, JJ Boettger, Derik Groomes  
Other: Heidi Appel, General Counsel  
Public: Maurice Goodall  
Public Via Zoom: No one from the public attended via Zoom

**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) Minutes of June 26th, 2023, Regular Meeting
    - b) Vouchers
  6. Unfinished Business
  7. New Business
  8. Administrative Reports
    - a) Steve Taylor, Managers Report
    - b) Janet Crossland – January & February Financial Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. Next Board of Commission meeting is scheduled for Monday, July 24th, 2023
- III. Executive Session
- IV. Adjournment

**I. Call to Order**

Commission 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 to the agenda were made.

### **4. Public Comment**

There was no public comment.

### **5. Approval of Consent Agenda**

#### **a) Minutes of June 26th, 2023, Regular Meeting**

#### **b) Vouchers**

Vouchers submitted for approval:

2565; 164395 through 164448, totaling \$254,943.08

2566 through 2569; 164449 through 164451 totaling \$444,027.14

164452 through 164509 totaling \$1,038,670.94

Commissioner Colyar moved to approve the consent agenda items a and b, seconded by Commissioner Vejraska; the consent agenda was approved unanimously.

### **6. Unfinished Business**

No unfinished business was discussed.

### **7. New Business**

No new business was discussed.

### **8. Administrative Reports**

#### **a) Steve Taylor – Managers Report**

General Manager Taylor reported that he signed the following:

- NC 2023.11 Alamon, Inc Pole Testing approximately 1600 poles on the Pateros Circuit not to exceed \$133,517.04
- 3 Dark Fiber Leases with NCI Data
- RS 2023.14 FCS Group EMP updated not to exceed \$25,320

General Manager Taylor asked the Board for guidance on the Energy Northwest nuclear funding project and if the District is interested in contributing. The Board asked for additional information to know the initial costs.

#### **b) Janet Crossland - January and February 2023 Financial Report**

Janet Crossland, Director of Finance and Accounting, provided the January and February 2023 budget overview and customer statistical and financial report comparing the Equity Management Plan to actuals for the 12 months ending January and February 2023. The KPI (Key Performance Indicators) information was also provided for 2015 through 2022.

Megan Morrissey reported on FEMA funding. Morrissey stated there were no real changes yet, but she is in daily communication with them, and they are in the final review.

**9. Other Business**

No other business was discussed.

**10. Commissioners Meetings Attended:**

Commissioner Vejraska:

- No meetings attended

Commissioner Colyar:

- No meetings attended

Commissioner Asmussen:

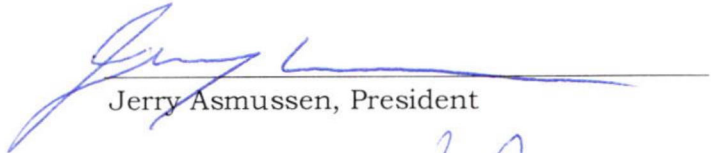
- June 29<sup>th</sup> – met with Bob Schuetz, CEO of Energy Northwest

**11. Next Board of Commission Meeting - Monday, July 24th, 2023**

**III. Executive Session**

**IV. Meeting Adjournment**

There being no further business to discuss, the meeting adjourned at 3:55 p.m.

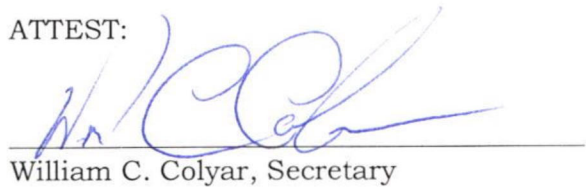


Jerry Asmussen, President



Scott Vejraska, Vice President

ATTEST:



William C. Colyar, Secretary