



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

August 9, 2021

ATTENDEES:

Board Members: Jerry Asmussen, Bill Colyar
Board Member Via Phone: Scott Vejraska
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth,
Mindy Morris, Jeri Timm, Sheila Corson, Katie Pfitzer, Dan
Simpson, Reid Rubert, Roy Schwilke,
Staff Via Zoom or Phone: Justin Dibble, Debbie Dibble, Jerry Day
Other: Heidi Appel, General Counsel
Public: No one from the public attended

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 July 26, 2021, Regular Meeting
 - b) Vouchers
 5. Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 6. New Business
 - a) Resolution No. 1756 – Vehicle Surplus
 - b) Resolution No. 1757 – Electrical Equipment Surplus
 7. Administrative Reports
 - a) Managers Report
 - b) Power/Telecom 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

New Business Item C was removed from the agenda.

4. Approval of Consent Agenda

a) Minutes

Regular meeting minutes from July 26, 2021, were submitted for approval.

b) Vouchers

Vouchers submitted for approval:

2196; 158611 through 158677 totaling \$427,668.21
2197 through 2200; 158678 through 158680 totaling \$379,327.24
2201 through 2203; 158681 through 158739 totaling \$1,834,946.57

Commissioner Colyar moved to approve consent agenda items (a) and (b). The consent agenda was approved unanimously.

5. Old Business

a) Covid 19 Update

The District remains status quo.

b) Emergency Declaration Fire Damage Update

The District remains status quo. Fires have prevented the crews from being able to continue Brewster to Okanogan rebuild.

6. New Business

a) Resolution No. 1756 – Vehicle Surplus

Resolution No. 1756 was presented to the Board for approval to surplus a 1996 Backhoe and 1986 Air Compressor.

Commissioner Colyar motion to approve Resolution No. 1756 as the first and final reading. The motion passed unanimously.

b) Resolution No. 1757 – Electrical Equipment Surplus

Resolution No. 1757 to surplus electrical equipment that is either obsolete or no longer needed.

Commissioner Colyar motioned to approve Resolution 1757 first and final reading. The motion passed unanimously.

7. Administrative Reports

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

General Manager Taylor reported he signed the following:

- US Electrodynamics, Inc – Replace Service Order Amendment UM11007-001 A001 and increases the MRC from \$400 to \$445.00 for inflation
- NC 2021.26 - Michels Pacific Energy (formally Michels Power) work to repair the District's Electrical Distribution facilities in Okanogan County. Work not to exceed \$250,000 plus sales tax
- NC 2021.25 - Proline Concrete Cutting LLC – utility-related excavation work including but not limited to trenching 4200 feet of ditch in city limits of Pateros not to exceed \$142,618.50 plus sales tax
- NeoGov – Human Resource Management Suite - Learn Subscription, Training and Setup Agreement - 24-month contract not to exceed \$13,125.19
- Beasley – Insurance Questionnaire for Cyber Security and Ransome ware

General Manager Taylor received a quote from Energy Northwest to have Jason Herbert replace our current legislative consultant Jim Rowland due to Rowlands's retirement. We were paying Rowland \$3500 per month, which is what Energy Northwest quoted.

Taylor reported he attended the Resource Adequacy meeting and also PPC.

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

July wholesale power sales were \$413,379, which placed sales under budget by \$577,996 for the month. June retail sales were \$4,210,188, which was over budget by \$672,025.

Gadeberg reported telecom billed \$317,245.77 as of August 1. The District has 2,726 Cambium subscribers, 474 Wi-Fi subscribers totaling 3,200 wireless customers, and 616 Fiber customers. Total Connections (fiber & wireless) 3,816.

8. Other Business

No other business was reported.

9. Public Comment

There was no public comment.

10. Commissioners Meetings Attended:

Commissioner Vejraska had no meetings to report.

Commissioner Colyar had no meetings to report.

Commissioner Asmussen:

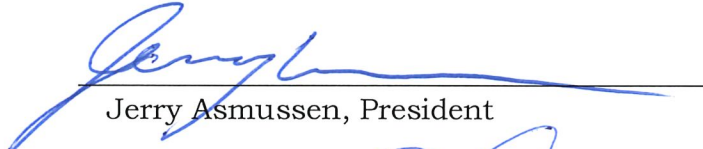
- 08/03/2021 Resource Adequacy Symposium - Northwest Power Pool Webinar

III. Executive session


There was no executive session.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 3:28 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary