

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
January 25, 2010

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Jana Robbins, District Auditor; Nicole Clark, Executive Assistant; Jeff Beaman, Executive Communications Coordinator; Fred Mitchell, Power Supply & Utility Services Manager; Larry Morris, Support Services & Safety Manager; Mike Kitz, Water & Wastewater Systems Superintendent

Others Present: Teri Martin; Linda Wyman

On motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission approved the minutes of the January 18, 2010 regular weekly meeting.

Support Services & Safety Manager Larry Morris presented the contract with Terex Utilities, Inc. for a cab-chassis, aerial man-lift, and line truck body. All work has been completed in accordance with the contract documents. Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission accepted Contract No. 080805 with Terex Utilities, Inc. as complete in the amount of \$312,736.42 including Washington State Sales Tax.

Support Services & Safety Manager Larry Morris presented the contract with Altec Industries, Inc. for a vegetation aerial man-lift truck. All work has been completed in accordance with the contract documents. Upon recommendation of staff and on motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission accepted Contract No. 080806 with Altec Industries, Inc. as complete in the amount of \$204,171.21 including Washington State Sales Tax.

Teri Martin reported that the Clallam Economic Development Council Annual Dinner would be held on Friday, January 29 and that Commissioner Haffner would be attending.

General Manager Nass presented a spreadsheet that tracks the dues and payments that the District submits to various committees and organizations. Commissioner Purser asked for a summary of the purpose of each organization and what benefit the District receives.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amended amount of \$531,698.69 for January 25, 2010.

Commissioner Simpson reported on an article about a million dollar federal grant that will allow Seattle to install outlets for electric vehicles. Commissioner Simpson also reported on WPUDA committees and conference calls that he attended. Much of the discussion is about pending legislative bills that seek to make changes to I-937. He also attended the Port Angeles Business Association meeting.

Commissioner Purser reported on the North Olympic Peninsula Resource Conservation and Development (RC&D) Council. Proposals for broadband projects under the American Recovery and Reinvestment Act are due in February. Energy Northwest (ENW) had a board meeting this week. Pend Oreille PUD has joined the ENW board. Commissioner Purser asked for an update on the District's plans for undergrounding service, including completed projects and the criteria for selection, in order to be able to better answer customer questions on the subject.

Treasurer Controller Bunch presented the Treasurer's Report for December 2009. Interest for the month totaled \$17,525.05; cash totaled \$7,696,155.11; and the total amount invested was \$24,537,509.17.

Water and Wastewater Systems Superintendent Mike Kitz presented the latest version of the WRIA 19 draft plan. District staff have gone through all of the recommendations and rated them. The work session will focus on those items with which the District is in opposition. The work session will be held on Wednesday, February 10 from 9:00 to 11:00. There will be no public comment received at this session. Public comment will be taken at a subsequent regular meeting.

Power Supply & Utility Services Manager Fred Mitchell provided an update on the Radar Ridge wind project. Mr. Mitchell also reported that staff will begin draft contract pricing for REC purchases. The Utility Services department has received proposals from five vendors for the residential CFL distribution program and will bring a recommendation at the next meeting.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 2:54 p.m. to meet again, Monday, February 1, 2010, at 1:30 p.m. in the Port Angeles office.