

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
July 19, 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

Commissioner Simpson was excused.

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; David Papandrew, District Auditor; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Quimby Moon, Transmission and Substation Systems Manager; Mike Hill, Civil Engineer; Neil Herring, Engineering Services Coordinator; John Purvis, Distribution Systems Manager; Fred Mitchell, Power Supply & Utility Services Manager

Others Present: Teri Martin; Cindy Kelly

On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved the minutes of the July 12, 2010 regular weekly meeting.

There was an agenda revision to add a staff report on the cost of water service by the Treasurer Controller.

On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission adopted Resolution 1926-10, establishing compensation for the District Treasurer Controller.

Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission awarded the bid for the construction of the 115 kV to 12.47 kV Silverado substation to Olympic Electric Company, Inc. in the amount of \$607,468.00 plus WSST. (Bid #100809)

Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission awarded the bid for work related to a transmission rebuild from Happy Valley Road to Louella Road to Wilson Construction Company in the amount of \$301,702.00 plus WSST. (Bid #100810)

Upon recommendation of staff and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission awarded the bid for personnel and equipment for re-conductoring of overhead electrical distribution facilities to Wilson Construction Company in the amount of \$271,454.21 plus WSST. (Bid #100811)

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amended amount of \$763,365.11 for July 19, 2010. There were 74 conservation rebates, totaling \$17,009.80.

Commissioner Haffner reported that he attended the Clallam EDC board meeting.

Commissioner Purser reported that he attended the WPUDA organizational reform meeting in Olympia.

Treasurer Controller Joshua Bunch recommended conducting a cost of service study on water rates as the District has several projects planned as part of its capital facilities plan. The Commissioners agreed that the study would be timely and that the same firm that performed the last study would be appropriate to conduct a new study. The study would be completed in time for the finalization of the 2011 budget.

General Manager Nass reported on the WPUDA organizational reform meeting and the resulting recommendations.

Attendance at meetings was approved.

There being no further business to come before the Commission, the meeting adjourned at 2:25 p.m. to meet again, Monday, July 26, 2010, at 1:30 p.m. in the Port Angeles office.