

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
July 26, 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 E. Simpson, Jr., Secretary

Commissioner Haffner was excused.

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; David Papandrew, District Auditor; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Tom Martin, Water & Wastewater Assistant Superintendent

Others Present: Mike Doherty; Teri Martin; Cindy Kelly; Simon Barnhart; Patrick Irwin

On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved the minutes of the July 9, 2010 work session.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 1927-10 amending the District's healthcare plan.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts in the amount of \$8,723.76 from the active accounts receivable, including a collection fee of \$1,931.05.

Upon recommendation of staff, and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission awarded the bid for 100,000 LF #1/0, 15 kV Primary Underground Cable, installed in 2-inch Schedule 40 HDPE Duct, and 100,000 LF #1/0, 15 kV Primary Underground Cable to HD Supply Utilities, Ltd. in the amount of \$467,000 plus WSST. (Bid #100808)

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the prequalifications of contractors on the list dated July 26, 2010 for inclusion on the Small Works Roster.

County Commissioner Mike Doherty was present for public comment. He was appointed to the Governor's Committee on Transforming Washington's Budget to serve in an advisory capacity to the governor on state spending. Mr. Doherty is soliciting input from local citizens and agencies.

General Manager Doug Nass reported that the District has recently received more letters of support for the Carlsborg sewer project. The support letters indicate a contingency that sufficient grant funding is found so that the cost to the property owners is reasonable.

Power Supply and Utility Services Manager Fred Mitchell reported on a customer issue with a solar installation that the customer felt was not being billed correctly. District staff will investigate.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$1,355,996.95 for July 26, 2010. There were 85 conservation rebates, totaling \$35,889.43.

The regular meeting recessed at 3:15 p.m. to go into executive session for legal matters. The executive session adjourned at 3:41 p.m., and the regular meeting reconvened at that time.

Commissioner Purser reported on having attended the Energy Northwest meetings.

Treasurer Controller Bunch presented the Treasurer's Report for June 2010. Interest for the month totaled \$18,686.39; cash totaled \$16,522,369.29; and the total amount invested was \$12,182,789.76.

Mr. Mitchell provided an update on the Radar Ridge wind project. The District had entered into Amendment No. 1 to carry the project through July 31<sup>st</sup> of this year for the purposes of putting the participants into a better position to market the shares of those participants who wished to exit the project. Now, Energy Northwest (ENW) is proposing Amendment No. 2. ENW has requested a meeting with the Commissioners of the participating PUDs to go over the current proposal.

Water & Wastewater Systems Assistant Superintendent Tom Martin requested to hold a public hearing with the Commissioners on the environmental impact report for the Carlsborg sewer project. The hearing is required for the facilities plan and for environmental issues. The meeting will be held in the Clallam County boardroom at 1:30 p.m. on August 19.

Attendance at meeting was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 3:52 p.m. to meet again, Monday, August 2, 2010, at 1:30 p.m. in the Port Angeles office.