

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
AUGUST 7, 2017

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:30 p.m.

Commissioners Present: Hugh E. Simpson, Jr., President; Will Purser, Vice President

Commissioner Haffner was excused.

Staff Present: Doug Nass, General Manager; Beau Brown, Treasurer Controller; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Sean Worthington, Customer Service Manager; Annette Long, Finance Coordinator

Others Present: Robert Knapp; Randy Brackett

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the July 31, 2017 regular meeting.

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the August 1, 2017 work session.

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2086-17 declaring Itron, Inc. Company as a Sole Source Supplier.

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the prequalifications of contractors on the list dated August 7, 2017.

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2087-17 establishing compensation for the General Manager.

Public comment was received from Robert Knapp who thanked the Commissioners for the opportunity to come to the meetings and learn about PUD activities.

There were no claim vouchers for approval at this meeting. Staff is working on obtaining a custom report from NISC to show the notes in more detail so that the Commissioners can see the description of what item or service is being paid.

Commissioner Purser reported on topics discussed at the PPC meeting.

Commissioner Simpson reported that he attended a PABA meeting.

General Manager Doug Nass reported on Bonneville's new record for peak power.

The regular meeting recessed at 2:15 p.m. to go into an executive session to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). Those in attendance were Commissioner Purser, Commissioner Simpson, and General Manager Doug Nass. The executive session adjourned at 3:14 and the regular meeting reconvened at that time.

Upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2088-17 appointing a District Auditor and rescinding Resolutions 2050-16 and 1213-85.

Upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2089-17 supporting H.R. 3144 federal legislation addressing the Federal Columbia River Power System Biological Opinion.

There being no further business to come before the Commission, the meeting adjourned at 3:44 p.m.

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