

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
JUNE 19, 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; Michael Howe, Communications & Government Relations Manager; Bill Decker, Operations Superintendent; Sean Worthington, Customer Service Manager; Jamie Spence, HR Manager

Others Present: Robert Knapp

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the June 5, 2017 regular meeting.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission awarded the bid for a new single story vehicle storage building in Forks, WA to Hoch Construction, Inc. in the amount of \$1,307,800.00, not including WSST (Bid #170802.)

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts on the list dated May 16, 2017 in the total amount of \$33,589.05 from the active accounts receivable, including a collection fee of \$7,119.60. The amount was significantly higher due to it being a total of several months of deferred disconnects during the conversion of the billing system, which also coincided with an unusually cold winter.

Correspondence and communication items were reviewed.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$821,305.18 for June 12, 2017. On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$2,359,984.00 for June 19, 2017.

Commissioner Purser reported on the Columbia Generating Station outage, an Energy Northwest teleconference, and a NoaNet teleconference.

Commissioner Simpson reported that he attended a Department of Natural Resources forum, and the Port Angeles Business Association meeting.

There being no further business to come before the Commission, the meeting adjourned at 2:28 p.m.