

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Carlsborg Main Office | 104 Hooker Road | Sequim, WA 98382
February 11, 2019

Commissioners Present:

Will Purser, President via telephone
Jim Waddell, Vice President
Dave Anderson, Secretary via telephone

Staff Present:

Doug Nass, General Manager
John Purvis, Assistant General Manager
Simon Barnhart, General Counsel
Sean Worthington, Treasurer/Finance Manager
Lori Carter, Controller/Auditing Officer
Tom Martin, Water/Wastewater Superintendent
Nicole Clark, Communications Manager
Teresa Lyn, Executive Assistant

Others Present:

Two individuals; neither signed in.

The meeting commenced at 1:30 PM.

AGENDA REVISIONS

GM Nass advised that due to inclement weather and the need for at least two Commissioner signatures on the following items, approval of the following will be rescheduled to the February 25th regular meeting:

- a. Approval of Minutes
- b. Delinquent accounts
- c. Claim Vouchers

Additionally, he cancelled the Executive Session.

PUBLIC COMMENT

There was no public comment.

BUSINESS ITEMS

Upon recommendation of staff, and upon motion of Commissioner Anderson seconded by Commissioner Purser and carried, the Commission authorized Recommendation Memo of Bid Award for Bid #180806 for the Deer Park Road Pumping Station, which will be awarded to Harbor Pacific Contractors, Inc. for a bid amount of \$1,444,840.00, not including WSST.

Upon recommendation of staff, and upon motion of Commissioner Waddell seconded by Commissioner Anderson and carried, the Commission approved the pre-qualification of Mi-Tech Services, Inc. to provide inspection and treatment of poles in place, inspection of new cross arms and poles, and related work throughout 2019 in the recommended amount of \$500,000.00.

COMMISSIONER REPORTS

Commissioner Waddell reported that he is reviewing the follow up documents provided to him regarding the Snake River dam and plans to discuss these at an upcoming meeting with the Commissioners.

Commissioner Purser reported that he attended a Public Power Council (PPC) meeting.

ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 1:45 PM.