

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1

Minutes of the Regular Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

MARCH 8, 2021 – This meeting was held remotely via ZOOM

Commissioners Present

Will Purser, President
Rick Paschall, Vice President
Jim Waddell, Secretary

Staff Present

Doug Nass, General Manager	Nicole Hartman, Communications Manager
John Purvis, Assistant General Manager	Lori Carter, Controller/Auditing Officer
Sean Worthington, Finance Manager/Treasurer	Ruth Kuch, Financial Analyst II
Ben Phillips, Engineer III	Jamie Spence, HR Manager
Mike Hill, Engineering Manager	Tyler King, Power Analyst
Tom Martin, Water/Wastewater Manager	Larry Morris, Safety Manager
Colin Young, Distribution Supervisor	Teresa Lyn, Executive Assistant

Others Present as Identified

Patti Morris	Janet Marx
Krestine Reed	Donna Potter Phillips
Paula Simpson-Barnes	Ryan Neale

The meeting commenced at 1:30 PM.

CONSENT AGENDA 1:42

Upon recommendation of staff, and upon motion of Commissioner Paschall seconded by Commissioner Waddell and carried, the Commissioners approved the following consent agenda items:

- a. Minutes of the February 8, 2021 regular meeting;
- b. Claim vouchers for February 8 through March 1, 2021 for a total of \$6,244.188.58;
- c. Payroll vouchers for the period of February 1 through February 15, 2021; and
- d. Removal of delinquent accounts from March 2021 active accounts receivable totaling \$20,648.36, including a 30% collection fee.

AGENDA REVISIONS 5:15

The PNNL correspondence presentation is postponed to another date due to the unavailability of PNNL speakers. They are unable to attend today's meeting. Commissioner Paschall requested that an item requesting staff to develop a letter in support of the lower Snake River dams be added to the agenda.

COMMENTS FROM THE PUBLIC 7:16

No comments.

BUSINESS ITEMS

8:11 Upon recommendation of staff, and upon motion of Commissioner Paschall, seconded by Commissioner Waddell and carried, the Board authorized Acceptance Memo of Completion for Contract No. 201008 with 2 Grade LLC. The project consisted of installing a water main under Winterhaven Drive, near Mount Pleasant Road, to create a distribution system loop in the Gales Addition water system east of Port Angeles. Work started on December 17, 2020 and was completed on January 29, 2021 for a total contact price of \$92,273.53, including WSST.

12:15 Ryan Neale, an attorney specializing in utility law from Mill Creek law, and acting on behalf of Public Agencies Group (WPAG), presented on BPA's post-2028 power contract process. He also provided a high level update on the Energy Imbalance Market (EIM).

1:18 Commissioner Paschall proposed that staff develop a Resolution in support of the lower Snake River dams. Commissioner Waddell opposed the proposal. Commissioner Purser supported the proposal.

CORRESPONDENCE/COMMUNICATIONS 1:24

Commissioner Paschall advised that he was recently hospitalized due to a clot on his brain, from which he is recovering.

COMMISSIONER REPORTS 1:25

Commissioner Waddell attended WPUA board and committee meetings and Commissioner training. He also attended a WPAG meeting, and a Forks Chamber of Commerce meeting.

Commissioner Purser attended Energy Northwest meetings., and WPUA board and committee meetings.

The meeting convened and recessed at 3:16 for a break. The meeting reconvened at 3:31PM.

STAFF REPORTS 1:51

Engineer Ben Phillips presented a thorough overview on the technologies utilized to design the transmission rebuild and voltage upgrade to the Airport Rd to BPA Port Angeles transmission system.

BOARD'S ACTION ITEMS FOR STAFF 2:24

1. Staff is to develop a Resolution in support of the lower Snake River dams.

COMMENTS 2:24

No comments.

ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 3:55 PM.