

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Main Office | 104 Hooker Road | Sequim, WA 98382
December 12, 2022 at 1:30 PM - This was a hybrid meeting

Commissioners Present (in person):

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

Staff Present (in person or via Zoom):

Sean Worthington, General Manager
John Purvis, Superintendent
Lori Carter, Controller/Auditing Officer
Ruth Kuch, Finance Manager/Treasurer
Bowen Kendrick, WWW Manager
Steve Schopfer, IT Manager
Eric Jacobson, Business Analyst
Shawn Delplain, Broadband Supervisor
Ken Brillhart, GIS/SCADA Administrator
Jamie Spence, HR Manager
Teresa Lyn, Executive Assistant
Nicole Hartman, Communications Manager
Mike Hill, Engineering Manager

Sarah Canepa, Financial Analyst II
Tyler King, Power Analyst
Chelsey Jung, Payroll Coordinator
Giles Cobb, Line Foreman
Greg Thompson, Engineering Technician II
Travis McClain, WWW Supervisor
Kaylie Hunter, Procurement/Facilities
Supervisor

Others Present as Identified (in person or via Zoom):

Dave Worley, Attorney	Steve Gray, Clallam County Public Works Director
Kate Woodin, LWVCLA Observer	Tom Reyes
Werner Buehler	Krestine Reed
Ted Simpson	Rebecca Turner
Pam Simpson	Ken Hays
Fred Mitchell	Patti Morris
Troy Zdieblowski	A. Fountain
Kenneth Reandeau	Janet Marx

The meeting commenced at 1:30 PM.

COMMENTS FROM THE PUBLIC :39

Incoming Commissioner Ken Hays read a Resolution he wrote honoring Commissioner Will Purser for his service.

AGENDA REVISIONS 3:32

None.

APPROVAL OF CONSENT AGENDA 3:39

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

- A. Minutes of the November 28th regular meeting;
- B. Claim vouchers for November 28 through December 5, 2022 for a total of \$979,258.59;
- C. Payroll vouchers for the period of November 16 through November 30, 2022; and
- D. Removal of delinquent accounts from active accounts receivable in the amount of \$2,911.66, including a 30% collection fee.

BUSINESS ITEMS STARTING AT 6:28

6:35: Upon recommendation of staff, and upon motion of Commissioner Paschall, seconded by Commissioner Waddell, the Board voted to approve Resolution 2257-22 Authorizing the Execution of a Collective Bargaining Agreement with IBEW Local 997.

11:51: Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Purser and carried, the Board voted to approve Resolution 2258-22 Authorizing the Execution of the First Interlocal Agreement Regarding Carlsborg Regional Water Supply by and between Clallam County and Public Utility District No. 1 of Clallam County and Amending Resolution 2017-74. Commissioner Paschall abstained from voting.

19:07: Upon recommendation of staff, and upon motion of Commissioner Paschall, seconded by Commissioner Waddell and carried, the Board voted to approve Resolution 2259-22 Honoring Commissioner Will Purser for his 21 Years of Service. General Manager Sean Worthington read the Resolution aloud and presented Commissioner Purser with a plaque expressing gratitude for his exemplary leadership and dedicated service, and for continually demonstrating exceptional commitment to the philosophy, purpose, and principles of public power to the District's customers and employees, and specifically to the District's mission of providing reliable, efficient, safe, and low-cost services in a financially and environmentally responsible manner.

21:06: Commissioners and staff discussed the BPA Post-2028 contract negotiations. The official roll out of the 2028 contract process occurred last week. Topics discussed were: BPA cost controls; the twenty year length of the contract; balancing the system; augmentation; concerns about hiring the electrical engineers that could model and interpret models; and small nuclear reactors (SMR's) potential role.

CORRESPONDENCE/COMMUNICATIONS 40:11

None.

COMMISSIONER REPORTS 40:21

Commissioner Waddell attended the BPA post 2028 contact presentations. Commissioner Paschall attended a meeting in Seattle about climate change. Commissioner Purser attended Energy Northwest meetings.

STAFF REPORTS 42:43

None.

BOARD ACTION ITEMS 42:51

None.

PUBLIC COMMENT 43:54

On behalf of the Clallam County Board of Commissioners, Clallam County Public Works Director Steve Gray thanked the Board for supporting the Interlocal Agreement (ILA) and the work of the staff regarding Carlsborg water which will support needed housing growth in the urban growth area and will help fund the needed water system improvements.

The meeting convened and recessed at 2:16 PM for an executive session which is expected to last approximately 30 minutes. No action after the executive session is expected.

EXECUTIVE SESSION 45:45

The Commissioners held an executive session for the purpose of a discussion regarding cybersecurity pursuant to RCW 42.30.110 (1)(a)(ii). Those in attendance were Commissioners Purser, Paschall, and Waddell, General Manager Sean Worthington, Broadband Supervisor Shawn Delplain, and Business Analyst Eric Jacobsen.

ADJOURN

At 3:06 PM, the meeting reconvened. There being no further business to come before the board, the meeting adjourned at 3:06 PM.

A detailed transcript of this meeting via audio recording is available to the public on the Commission Meetings page of the PUD website here: <https://clallampud.net/commission-meetings/>.

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