

January 18, 2022

The regular meeting of the Board of Commissioners of PUD No. One of Wahkiakum County, Washington was held on the above date with Board President Robert Jungers presiding. Also in attendance were Board Vice President Dennis Reid, Board Secretary Eugene Healy, General Manager Daniel Kay, Attorney Tim Hanigan, and Secretary Katie Thomas.

The meeting convened at 8:30 a.m.

ROLL CALL:

Wahkiakum Eagle Newspaper Reporter Diana Zimmerman, county resident Kay Walters, and the general public attended by Zoom teleconference.

REVIEW AND APPROVAL OF AGENDA:

Commissioner Reid made a motion to approve the agenda as submitted and Commissioner Healy seconded. The motion passed 3-0.

APPROVAL OF MINUTES:

Commissioner Healy made a motion to approve the minutes of the regular meeting held on January 4, 2022 as submitted and Commissioner Reid seconded. The motion passed 3-0.

APPROVAL OF FINANCES:

With regard to the following electric and water vouchers submitted by Auditor Erin Wilson, Commissioner Reid made a motion to approve the vouchers for electric and water as submitted. Commissioner Healy seconded the motion. Commissioner Reid questioned the REAP pledges and wanted to know if the approximately \$1,800.00 was money coming in to the PUD from customers, or funds going out to help customers. Manager Kay stated he will research and let the board know. The motion passed 3-0.

Total Vouchers Approved: \$ 142,409.14

PUBLIC COMMENT:

There was no public comment at that time.

REPORTS:

Manager Kay:

- Due to the severe weather recently, there is currently one residence still out of power service on East Valley Road, although the owner doesn't live there. The PUD is working with the county to address the issue. Discussion ensued.
- Crews have repaired a 6-inch water main pipe that was leaking.
- The second round of disconnects will begin this week. The first round was successful as customers that were affected made arrangements for payment and were back in service the same day.
- State utility departments have requested \$275 million in funds from the Legislature to apply toward accounts in arrearage but not all of those requests will be approved. Discussion ensued.
- He is still working on researching water funding but many agencies are dealing with current flooding issues.

Auditor Wilson:

Manager Kay commented Auditor Wilson had texted him the REAP amount, attended training, and was working on paperwork in case FEMA funds became available for the recent weather activity.

Commissioner Reid:

- Topics discussed during the WPUDA meetings on Zoom last week included arrearages, state-mandated culvert replacement, CETA, and potential reduced power rates for low-income customers.
- Senate Bill 5803 on fire responsibility was dropped by the Senator from Kitsap County.
- Senate Bill 1490 will make it difficult to do disconnects, if at all.
- The January BPA bill should reflect a credit.

Commissioner Healy:

January 5-COG Nominating Committee meeting;

January 5-PPC Member Forum. Members of Northwest Analytics Group presented an analytical approach on Cal ISO; BPA is in the process of joining Cal ISO and wants to share governance;

January 19-Executive Committee meeting;

January 11-Wahkiakum Forum;

January 12-Attended WPUDA General Manager hiring panel;

January 18-Town Council;

January 27-PPC Power Supply Fundamentals webinar at 1:00 p.m.

Commissioner Jungers:

Commissioner Jungers had no report at that time.

PUBLIC COMMENT

There was no public comment at that time.

ACTION ITEMS

Resolution No. 1272 – A Resolution Adjusting the Compensation of the Manager of the District

Commissioner Reid made a motion to approve Resolution 1272 A Resolution Adjusting the Compensation of the Manager of the District and Commissioner Healy seconded. The motion passed 3-0.

ADJOURNMENT:

The meeting was adjourned at 8:57 a.m.

Approval of the minutes of the regular meeting of January 18, 2022.

Robert Jungers, President

Dennis Reid, Vice President

Eugene Healy, Secretary