

REGULAR MEETING OF COMMISSIONERS  
OF PUBLIC UTILITY DISTRICT NO. 3  
OF MASON COUNTY, WASHINGTON

President Bruce Jorgensen called a regular meeting to order on at 10:00 a.m. The meeting was held in the PUD 3 auditorium, at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, May 8, 2018.

District officers present were: Commissioners, Thomas J. Farmer; Linda R. Gott; and Bruce E. Jorgenson; Attorney Robert Johnson; Manager Annette Creekaum; Finance Manager/Treasurer Sherry Speaks; and Risk Manager/Auditor Brian Taylor

The following PUD 3 personnel were present: Director of Business Services John Bennett; Director of Business Operations Michelle Burleson; Records Specialist Sarah Cooper; Assistant Public Information & Government Relations Manager Lynn Eaton; Customer Service Manager Diane Hennessy; Telecommunications & Community Relations Manager Justin Holzgrove; Director of Engineering and Utility Services Dale Knutson; Public Information & Government Relations Manager Joel Myer; Energy Resources Manager Michele Patterson; Customer Service Revenue Protection Supervisor Jennifer Renecker; Administration Services Manager Mary Taylor (recorded minutes).

Members of the public in attendance were: Randy Lewis of Shelton; Mark Miller of Shelton; and Colleen Walls of Belfair.

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented. It was noted that an executive session would be held as authorized by the Open Public Meetings Act, RCW 42.30.110 (1) (i) to discuss potential litigation. The executive session is estimated to last approximately 5 minutes, with no action to follow.

CONSENT AGENDA

Mr. Jorgensen reviewed the items listed on the consent agenda Mr. Farmer moved, motion seconded by Ms. Gott, to adopt the consent agenda. MOTION PASSED UNANIMOUSLY. By adopting the consent agenda, the following items were approved:

- a. Minutes of the April 24, 2018 commission workshop
- b. Minutes of the April 24, 2018 public hearing and regular commission meeting.
- c. Voucher Nos. (May 1, 2018) 145906 through 1145968 \$ 1,160,854.47  
(Includes electronic funds transfer payment Nos. 11796-11963)
- d. Voucher Nos. (May 8, 2018) 145969 through 146036 \$ 1,110,956.20  
(Includes electronic funds transfer payment Nos. 11964-11984)
- TOTAL \$ 2,271,810.67
- e. Void accounts payable checks for the week ending May 4, 2018, in the total amount of \$185.67.
- f. Write off deceased customers with no assets and bankruptcies, dated April 23 2018 in the total amount of \$281.57.

\* Vouchers audited and certified by the district auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

COMMENTS FROM THE PUBLIC

Public comment was given by Resident Lewis, Resident Miller, and Resident Walls.

### ACTION ITEMS

Recommendation was made to Award Bid L1-2018 Utility Ground Clearance, Line Clearance and Related Services to responsible bidder Asplundh Tree Expert, LLC.

Mrs. Creekpaum stated that Asplundh was the lowest bidder and has been for several years.

Mr. Farmer moved, seconded by Ms. Gott to Award Bid L1-2018 to Asplundh Tree Expert, LLC. MOTION PASSED UNANIMOUSLY.

Recommendation was made to Award Bid M3-2018 LED Light Bulb Packages to low responsible bidder AM Conservation Group, Inc.

Ms. Gott moved, seconded by Mr. Farmer to Award Bid M3-2018 AM Conservation Group, Inc. MOTION PASSED UNANIMOUSLY.

### STAFF REPORT

Mrs. Creekpaum congratulated Ms. Gott on being re-elected to the Energy Northwest Executive Board.

Mrs. Creekpaum stated that the high probability of a cost recovery adjustment clause (CRAC) of seventy-five to eighty (75-80) percent has now been lowered to an estimate of eight (8) percent.

The fish spill is in progress. The cost of doing the spill is being determined by the Bonneville Power Administration and will be discussed more in the near future.

The BPA is performing an in depth study of power supply for the Olympic Peninsula that includes transmission congestion and other energy issues.

At Mrs. Creekpaum's request, Mr. Myer provided commission with a legislative update. HR 3144, the bill to protect hydropower and restore the biological opinion as the basis for management of the river system, passed the house. The bill will now go to the senate. The "move over law" goes into effect June 7 that will provide a measure of safety for utility workers. Drivers will be required to move over when they come upon utility workers doing jobs along roadways. The penalties could range from a \$1,000 fine, jail time, and/or the loss of the person's license.

### COMMISSIONERS' REPORT

Ms. Gott reported that she attended a broadband conference in Austin, Texas.

Mr. Farmer reported that he attended the Public Power Council (PPC) meeting in Portland.

### GOOD OF THE ORDER

After a calendar review and with no further business appearing, the commission took a short break at 10:41 a.m.

Upon return, the commission went into executive session at 10:47 for the purposes of item 42.30.110 (1) (i) to discuss potential litigation. The executive session is estimated to last approximately 5 minutes, with no action to follow.

At 10:52 a.m. the executive session was extended 5 minutes.

At 10:56 the executive session adjourned and the regular meeting reconvened. With no further business appearing, the commission meeting adjourned at 10:56.

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Bruce E. Jorgenson, President

ATTEST:

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Thomas J. Farmer, Vice President

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Linda R. Gott, Secretary