

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

President Farmer called a regular meeting of the Mason County PUD No. 3 board of commissioners to order at 10:00 a.m. The meeting was held in the PUD 3 auditorium (Skookum Room) at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, October 8, 2019.

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

The following PUD 3 personnel were present: Asst. Public Information & Gov Relations Manager Lynn Eaton; Customer Service Manager Diane Hennessy; Director of Engineering & Utility Services Dale Knutson; Conservation Manager Koral Miller; Public Information & Gov Relations Manager Joel Myer; CSR – Switchboard Staci Nelson-Parker; Power Manager Michele Patterson; Systems Analyst II Ryan Smith; Administration Services Manager Mary Taylor-Monger (recorded minutes).

Members of the public in attendance were: Randy Lewis of Shelton

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

CONSENT AGENDA

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

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| a. Minutes of the September 24, 2019 regular commission meeting. | |
| b. Voucher Nos. (October 1, 2019) 151626 through 151733 (Includes electronic funds transfer payment Nos. 18657-18863) | \$ 1,129,082.80 |
| c. Voucher Nos. (October 8, 2019) 151734 through 151804 (Includes electronic funds transfer payment Nos. 18864-18886) | \$ <u>204,070.99</u> |
| TOTAL | \$ 1,333,153.79 |
| d. Void accounts payable checks for the week ending September 26, 2019 in the total amount of \$3,762.90. Void accounts payable checks for the week ending October 4, 2019 in the total amount of \$4,049.41. | |
| e. Governance Policy Expense Approval | |

*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

No public comment was given.

STAFF REPORT

Mrs. Creekpaum provided commission with an engineering connections update. She stated that permanent services totaled 326 at the end of August 2019 compared to 248 in August of 2018. This is a 31 percent increase.

Mrs. Creekpaum reported that the transformer for the new Totten substation will arrive on site this week.

Mrs. Creekpaum shared three recent customer compliments with commission. A customer with intermittent power issues on his side of the meter expressed his appreciation of the courteous, diligent, and effective assistance from the PUD 3 serviceman as they worked to identify the customer problem. A customer thanked the PUD for its professional tree trimmers and kudos to the service engineering department. Lastly, the Washington Correction Center expressed its appreciation for PUD 3's records request responses stating that they are concise and easy to read.

Mrs. Creekpaum announced that it is Public Power Week. At Mrs. Creekpaum's request, Mrs. Eaton reported on the events associated with the week. Mrs. Eaton stated that the 6th annual Shuck and Share 5K fundraiser was held on October 6th. Many PUD 3 employee volunteers coordinated this event that raised over \$3,000 for the project share fund that assists low income families with their power bills. She also said that the energy expo is being held in the PUD 3 auditorium. Over 700 Mason County children will visit the PUD to learn about public power and electricity.

At Mrs. Creekpaum's request, Mr. Myer reported on a recent outage affecting 1,200 customers. Mr. Myer stated that a tree fell across power lines on Agate Road causing an outage at 12:27 p.m. on October 7th affecting customers in the Agate and Timberlakes areas. At 1:50 p.m. all but 260 customers power was restored and by 4:04 p.m. all power was restored. Originally, a 7:30 p.m. restoration time was estimated but due to the grid modernization technologies allowing for early outage detection and the ability to re-route power from different locations, the power was restored earlier than anticipated.

COMMISSIONERS' REPORT

Mr. Farmer reported that Commissioner Dean Dahlin's funeral service will be held in Chehalis on Saturday, October 12th.

DISCUSSION ITEMS

No items were discussed

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:12 a.m.

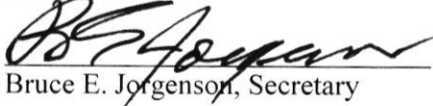


Thomas J Farmer, President



Linda R. Gott, Vice President

ATTEST:


Bruce E. Jorgenson, Secretary