

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

President Gott called the regular meeting of the Mason PUD 3 No. 3 board of commissioners to order at 10:00 a.m. The meeting was held in the PUD 3 auditorium, at 2621 E Johns Prairie Road in Shelton, Washington and virtually using Microsoft Teams in Shelton, Washington, on Tuesday, October 11, 2022.

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

The following PUD 3 personnel were present: IT Manager John Bennett; Communications & Government Relations Manager Lynn Eaton; Director of Business Operations Michelle Endicott; Customer Service Manager Diane Hennessy (arrived 10:05); Director of Engineering & Utility Services Justin Holzgrove; Energy Services Manager Koral Miller; Network Systems & Cyber Security Joel Moore; Power Manager Michele Patterson; Purchasing Manager Jennifer Renecker (virtual); Administrative Communications Assistant Shaylynn Sweitzer; Administration Services Manager Mary Taylor-Monger (recorded minutes).

Members of the public in attendance were Randy Lewis of Shelton and Juli Tuson of Shelton.

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

No public comment was given.

CONSENT AGENDA

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

- | | | |
|---|--------------|---------------------|
| a. Minutes of the September 27, 2022, regular commission meeting. | | |
| b. Voucher Nos. (October 4, 2022) 162605 through 162664
(Includes electronic funds transfer payment Nos. 35910-35997) | \$ | 524,739.89 |
| c. Voucher Nos. (October 11, 2022) 162665 through 162757
(Includes electronic funds transfer payment Nos. 35998-36200) | \$ | <u>1,232,000.31</u> |
| | Total | \$ 1,756,740.20 |
| d. Governance Policy Expense Approval. | | |
| e. Void accounts payable for the week ending September 30, 2022 in the total amount of \$800.00 | | |

*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.

STAFF REPORT

Mrs. Creekpau reported on the current COVID-19 efforts. As of October 6, 2022, there were 13,956 confirmed COVID-19 cases, and one hundred fifty-five (155) COVID related deaths in Mason County. There were 90 confirmed cases per 100,000 in the last seven (7) days. Washington State as of October 7, 2022, had 1.8 million confirmed COVID-19 cases and 14,431 COVID related deaths. There have been four (4) reported PUD 3 employee confirmed case since September 27, 2022.

Mrs. Creekpau provided an engineering report stating that new service applications year to date total 1,074. The September 2022 total was 136 compared to 94 in 2021.

At Mrs. Creekpau's request, Mr. Holzrove provided a power and fiber connection update on the new apartment buildings in Belfair, Sunset Apartment Views. On October 5, 2022, Customer Service and Telecom met with with the leasing agency to discuss the process of streamlining new customer applications. Once completed, there will be 235 connections.

At Mrs. Creekpau's request, Mrs. Eaton announced three (3) second place awards that PUD 3 recently received from Northwest Public Power Association (NWPPA). The categories were advertising campaign, annual report, and website.

At Mrs. Creekpau's request, Mrs. Taylor-Monger reported on the Shuck & Share 5k fundraiser held on October 2nd. She stated that fourteen (14) volunteers and ninety-five (95) participants helped raise over \$2,200 for the Project Share fund.

At Mrs. Creekpau's request, Ms. Patterson provided a Bonneville Power Administration (BPA) power report update.

COMMISSIONERS' REPORT

Mr. Farmer reported that he attended the Northwest Requirements Utilities meeting, Public Power Council and the PUD 1 customer appreciation event.


Ms. Gott reported that she attended NoaNet and Western Public Agencies Group meetings.

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:21 a.m.

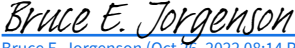

Linda R. Gott (Oct 25, 2022 11:54 PDT)

Linda R. Gott, President


Thomas J Farmer (Oct 26, 2022 07:38 PDT)

Thomas J. Farmer, Vice President

ATTEST:


Bruce E. Jorgenson (Oct 26, 2022 08:14 PDT)

Bruce E. Jorgenson, Secretary