

**COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT**  
**Regular Meeting**  
**January 20, 2004**

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Richard Simpson, at the Deer Island District Office at 7:05 p.m. The following individuals were present:

**Directors:**

Dave Baker  
Carol Everman  
Darrel Purkerson  
Richard Simpson  
Loren Tarbell

**Staff:**

Kevin Owens  
Rick Lugar  
Steve Hursh  
Thad Roth  
Connie Quick  
Brent Barclay  
Libby Amerman

**Consultants:**

Kirk Gibson

**Public:**

None

**The following proceedings were held** (all action being first duly moved and seconded and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

***Election of Officers:** The Board took action, nominated and by unanimous ballot elected the following officers:*

<b>President</b>	Darrel Purkerson
<b>Vice- President</b>	Dave Baker
<b>Treasurer</b>	Richard Simpson
<b>Secretary</b>	Valarie Koss

D. Simpson turned the gavel over to Darrel Purkerson who presided over the remainder of the meeting.

**Public Comment:** None

**DISCUSSION OR ACTION ITEMS**

1. **Demonstrations:** Staff provided demonstrations for the Board on the following:
  - a. Operation of the Automated Cash Remittance Machine
  - b. Operation of the TWACS system
  
2. **Minutes, December 16, 2003, Regular Meeting:** The Board took action to approve the minutes of December 16, 2003 Regular Board Meeting.

**Minutes, January 6, 2004 and January 15, 2004, Special Meeting:** The Board took action to approve the minutes of the January 6, 2004 and January 15, 2004 Special Meeting.

3. **Accounts Payable Report for December 2003:** After some discussion, the Board took action to accept the Accounts Payable Report for December 2003 as presented.
4. **Outage Report for December 2003:** The Board took action to accept the Outage Report for December 2003 as presented.
5. **Write-Offs for January 2004:** After some discussion, the Board took action to accept the Write Offs for January 2004 as presented.
6. **Stipulation and Agreement for Settlement:** The Board took action to authorize the General Manager to sign the necessary BPA Stipulation and Agreement for Settlement documents, forward them with the cover letter prepared by legal counsel to BPA and forward a copy of the cover letter to John Savens at NRU.
7. **Designate Representatives to OPUDA:** The President took action to designate the following appointments to OPUDA:
  - Management Team - Loren Tarbell
  - Board – Loren Tarbell and Dave Baker
  - Richard Simpson as alternate
  - Legislative Committee – Carol Everman
  - Strategic Planning/Governance Committee – Darrel Purkerson

#### **DISCUSSION ONLY ITEMS**

8. **Public Comment:** None
9. **Board Report:** D. Simpson commented that he received numerous compliments during the outage regarding the PUD's efforts to restore power.
10. **Staff Report:**

The following issues were addressed in addition to those items addressed in the Board package.

  - a. **GLOW:** Staff noted that over \$9,600 was distributed out of the GLOW fund in the first two weeks in January and that other than emergencies situations the GLOW funds are exhausted for the 2003-04 heating season.
  - b. **Sauvie Island Drainage Company:** Discussion occurred regarding the cost to replace the two towers. Preliminary estimates are \$50,000. Staff was directed to provide Sauvie Island Drainage Company with possible service options as well as cost estimates.
  - c. **Lineman:** Staff reported that two new linemen Mike Reed and Chuck Long have been hired to fill vacant positions.

- d. **Ice Storm Outage and Infra-red Scanning:** Staff presented a slide show of the January ice storm outage and the results of the infra-red scanning.
- e. **Salary Range Review:** Loren Tarbell and Darrel Purkerson volunteered to review the 2003 Salary and Benefits Survey with staff in early February.

There being no further business to come before the Board, the meeting was adjourned at 8:58 p.m.

**Columbia River People's Utility District**

**By** \_\_\_\_\_  
**For Valarie L. Koss**