

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
June 15, 2004

The Regular Meeting of the Board of Directors of the Columbia River P.U.D. was called to order by president, D. Purkerson, at the Deer Island District Office at 6:00 p.m. The following individuals were present:

Directors:

Dave Baker
Carol Everman
Darrel Purkerson
Richard Simpson
Loren Tarbell

Staff:

Kevin Owens

Steve Hursh
Valarie Koss
Thad Roth

Consultants:

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):

Public Comment: None

DISCUSSION OR ACTION ITEMS

1. **Minutes, May 25, 2004 Regular Meeting:** The Board took action to approve the minutes of May 25, 2004 Regular Board Meeting.
2. **Financial Reports for May 2004:** The Board took action to accept the Financial Reports for May 2004 as presented. The Board thanked staff for the graphs.
3. **Accounts Payable Report for May 2004:** The Board took action to accept the Accounts Payable Report for May 2004 as presented.
4. **Outage Report for May 2004:** The Board took action to accept the Outage Report for May 2004 as presented.
5. **Write-Offs for June 2004:** After some discussion, the Board took action to accept the Write Offs for June 2004 as presented.
6. **Resolution 04-04, Setting the Salary of the General Manager:** The Board took action to approve Resolution 04-04, Setting the Salary of the General Manager at \$115,000.

7. **OPUDA:**

- a. **Voting Delegate:** Loren Tarbell will be the designated voting delegate to OPUDA with Darrel Purkerson 1st alternate and Dick Simpson 2nd alternate.
- b. **Search Committee Representative:** Dick Simpson was appointed to represent the PUD on the OPUDA Search Committee, along with Loren Tarbell as President of the OPUDA Board.
- c. **Legislative Representative:** Kevin Owens and Carol Everman were designated as the legislative representatives.
- d. .

DISCUSSION ONLY ITEMS

8. **Public Comment:** None

9. **Board Report:**

- a. D. Baker reported that his TWACS meter was installed and that they were very quick, efficient and pleasant when doing the work.
- b. xxx

10. **Staff Report:**

- a. K owen..xx

S. Hursh reported that FEMA has approved a grant for underground improvements.

There being no further business to come before the Board, the meeting was adjourned at 6:35 p.m.

Columbia River People's Utility District

By _____
Valarie L. Koss