

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
July 20, 2004

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by president, Darrel 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
Rick Lugar

Valarie Koss
Connie Quick
Libby Amerman
Thad Roth
Brent Barclay

Consultants:

Public:

The following proceedings were had (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, June 15, 2004 Regular Meeting:** D. Simpson advised that L. Tarbell was not in attendance at the June 15, 2004 Board Meeting. The Board took action to approve the Minutes of June 15, 2004 as corrected.
2. **Financial Reports for June 2004:** R. Lugar reviewed the graphs with the Board and presented the current financial reports. He advised that revenues were ahead of budget and that power costs were not as high. He also advised that many of the TWACS purchases had not been completed and that would be reflected later in the year. He indicated that \$1.3M in debt was retired. The Board took action to approve the June 2004 Financial Reports as presented.
3. **Accounts Payable for June 2004:** The Board took action to accept the Accounts Payable for June 2004 as presented.
4. **Outage Report June 2004:** The Board took action to accept the Outage Report for June 2004 as presented.

5. **Write-Offs for July 2004:** The Board took action to approve the Write Offs for July 2004 as presented.
6. **PTO – 500 Hour Annual Cap Transfer:** R. Lugar reviewed the proposed changes to the Employee Handbook with regard to distribution options with the Board. He indicated that there would be no additional cost to the utility for the addition of the four options for distribution of excess PTO. The Board took action to approve option 1, modifying the employee handbook allowing four additional distribution options for excess PTO balances over the 500 hour cap.
7. **Worker's Compensation:**
 - a. **Resolution 04-05, Worker's Comp – Group Self Insurance:** C. Quick presented the resolution to the Board. The Board took action to adopt Resolution 04-05, Worker's Compensation – Group Self Insurance as presented.
 - b. **Resolution 04-06 Worker's Comp – Volunteer Coverage:** C. Quick presented the resolution to the Board. The Board took action to adopt Resolution 04-06, Worker's Compensation – Volunteer Coverage as presented.
8. **August 17, 2004, Regular Board Meeting:** Discussion occurred on the August Board Meeting. The Board took action to cancel the August Board Meeting and move the September Board Meeting to September 14, 2004. Topics for the September Board Meeting were discussed. They include an update on the Internet Business, the CRAC Adjustment and Budget Advisory Committee Members.

DISCUSSION ONLY ITEMS

9. **Public Comment:** None
10. **Information Agenda:** None
11. **Board Report:**
 - Board Positions:** D. Purkerson reminded the Board that there were three Board Positions open. All the current directors advised they had refiled.
 - Fair Volunteers:** The Board was encouraged to volunteer at the Fair.
 - OPUDA Board Meeting:** D. Purkerson advised that Clatskanie PUD is scheduled to hold the President's seat for 2005 and they have three directors up for election on the November ballot.
 - L. Tarbell advised that Robin's last day was the 15th of July. The budget process, selection of a new executive director and the OPUDA Annual meeting were topics of discussion. Issues have been assigned out to Board members in the interim.
 - Bowling:** D. Simpson advised that two employees, one board member and two other local residents were 7th in the Nation out of 7,000 teams at the recent National Bowling Tournament.

12. **Staff Report:** C. Quick reviewed the Health Cost Control Chart with the Board. K. Owens presented the board with a summary of annual legal fees for review. T. Roth advised that the PUD may be asked to participate in the Lewis and Clark activities by purchasing and hanging banners. L. Amerman advised that submissions for the calendar were coming in and that two Board members would be needed to assist with the selection of the photos.

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Columbia River People's Utility District

By _____
Valarie L. Koss