

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Regular Meeting
June 21, 2005

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Dave Baker, at the Deer Island District Office at 6:00 p.m. The following individuals were present:

Directors:

Dave Baker
Darrel Purkerson
Richard Simpson
Loren Tarbell

Staff:

Kevin Owens
Rick Lugar
Steve Hursh
Valarie Koss
Connie Quick
Thad Roth
Brent Barclay
Libby Calnon

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, May 17, 2005 Regular Meeting:** The Board took action to approve the Minutes of May 17, 2005 as presented.
2. **Financial Report for May 2005:** The Financial Reports for May 2005 were accepted as presented.
3. **Accounts Payable for May 2005:** The Board took action to accept the Accounts Payable for May 2005 as presented.
4. **Outage Report for May 2005:** The Board took action to accept the Outage Report for May 2005 as presented.
5. **Write-Offs for June 2005:** R. Lugar advised that #18 had been paid in full and that #8 had excellent credit with a zero balance each month until January of 2005 and they left with a large balance owing. The Board took action to approve the Write Offs for June 2005 as presented.

6. **Heat Pump Replacement:** S. Hursh advised that staff's recommendation is to award the bid to DeTemple Company in the amount of \$52,282 to replace six heat pumps, which will exceed the current budget by \$2,282 but save the District \$1,300 in crane costs, in addition to the cost of the remaining two heat pumps. The Board took action to award the bid to DeTemple Company in the amount of \$52,282 to replace six heat pumps as it represents the lowest cost to the District.
7. **Rescind Surplus Property Ordinance 86-1: NWPPA By-Laws:** The Board took action to rescind Surplus Property Ordinance 86-1 as Policy 2-25 includes rules and procedures for disposal of surplus property.
8. **Design and Build Oil Containment System and Install Conduit at St. Helens Substation:** S. Hursh provided the Board with an update of the progress on installation of containment at the substations. The Board took action to authorize staff to request bids from consultants and contractors to design and install an oil containment system at the St. Helens Substation with a bid opening on August 4, 2005.
9. **Squirrel Related Outages:** S. Hursh presented a power point presentation on outages caused by squirrels.

DISCUSSION ONLY ITEMS

10. **Public Comment:** None
11. **Board Report:** The Board reported on the NWPPA Annual Meeting and the sessions they attended. D. Purkerson advised that he attended sessions on harassment and discrimination. D. Simpson reported that considerable discussion occurred at the Annual Meeting on the rising costs of insurance. L. Tarbell requested that Policy Review, Risk Management, Sarbane Oxley, and Auditors be discussed at the Board Retreat. L. Tarbell also reported that the OPUDA Annual Meeting which was held in St. Helens last year resulted in an additional \$10,000 being added to reserves from its success.
12. **Staff Report:** R. Lugar reported that there would be a CRAC increase for the Board to consider at the next Board Meeting and that there would be an increase in the PERS Employer rate from 7.3% to 10.48% effective July 1st resulting in a \$48,000 increase for 2005. He also highlighted the fact that \$2.4 million had stayed in the community as a result of lower rates due to the PUD acquisition of the PGE service territory.

S. Hursh reported that Chuck Long had been hired for the Serviceman position and that FEMA had notified him that the PUD would be receiving an additional \$20,000 in FEMA grant money. He indicated that the PUD will have to provide

matching funds of \$5,000 from the 2005 budget. He advised this money will be used to underground additional facilities in the Rainier area.

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