

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Regular Meeting
September 19, 2006

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

Directors:

Dave Baker
Carol Everman
Loren Tarbell
Richard Simpson
Darrel Purkerson

Staff:

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

Consultants:

Public:

Lonny Welter
Jackie Welter
Scott Mollenhour
Sharon Mollenhour
Kyle Hausner
Brandon Booth

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 Hearing: The Public Hearing was opened at 6:00 p.m. by C. Everman. R. Lugar presented the Cost of Service Study and Staff Comments regarding the recommendation. No Public Testimony was offered. The Public Hearing was closed at 6:30 p.m.

Public Comment: Lonny Welter addressed the Board regarding a recent hiring decision.

DISCUSSION OR ACTION ITEMS

1. **Minutes, July 18, 2006 Regular Meeting:** The Board took action to approve the minutes of the July 18, 2006 Regular Meeting as presented.
2. **Financial Reports for July, August 2006:** R. Lugar presented the Financials. The Board took action to accept the Financial Reports for July and August 2006 as presented.

3. **Accounts Payable for July, August 2006:** Some discussion occurred. The Board took action to approve the Accounts Payable for April 2006 as presented.
4. **Outage Report for April 2006:** The Board took action to accept the Outage Report for April 2006 as presented.
5. **Write-Offs for August/September 2006:** R. Lugar advised that #9 has been paid in full. The Board took action to accept the Write Off list for August/September 2006 as presented.
6. **Request for Bid – Flatbed Truck:** S. Hursh advised that the PUD flatbed is 22 years old, sits outside and does not run well. The Board took action to authorize staff to solicit bids for the purchase of a new flatbed truck with a bid opening of November 2, 2006 at 3:30 p.m. as recommended by staff.
7. **Request for Bid – Line Materials:** The Board took action to authorize staff to solicit bids from vendors for the purchase of line construction materials on an annual contract with a bid opening date on November 30, 2006 at 3:30 p.m. as recommended by staff.
8. **Resolution 06-7 – Approval of Electric Rate Revisions:** The Board took action to reduce overall rates by 4.65% and adopt the Rate Schedules as recommended by staff.
9. **Public Comment:** None
10. **Board Report:** L. Tarbell reported that he attended the OPUDA Annual Pig Roast. L. Tarbell reported that the By-Law Committee agreed that the By-Laws would be changed to reflect that each utility would have two voting delegates per PUD and each PUD would be allowed to decide how the two votes would be allocated for approval at the Annual Meeting. D. Purkerson advised that the Budget Committee has reviewed the Budget and no increase in compensation is reflected in the 2007 Budget being presented. D. Purkerson advised that he attended the BPA Allocation Conference with L. Tarbell and K. Owens.
11. **Staff Report:** S. Hursh advised that there are a lot of changes in operations. C. Everman and D. Simpson agreed to be calendar judges.
12. **Executive Session:** None

There being no further business to come before the Board, the meeting was adjourned at 8:14 p.m.

Columbia River People's Utility District

By _____
Valarie L. Koss