

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**June 16, 2009**

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  
Richard Simpson  
Loren Tarbell  
Carol Everman  
Darrel Purkerson

**Staff:**

Kevin Owens  
Rick Lugar  
Steve Hursh  
Valarie Koss  
Tim Lammers

**Consultants:**

**Public:**

Brad Witt, State Representative  
Donna Nyberg, Field Staff

**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 26, 2009, Regular Meeting:** The Board took action to approve the minutes of the May 26, 2009 Regular Board Meeting as presented.
2. **Financial Reports for May 2009:** R. Lugar reported that staff is still working with Cayenta to create Financial Reports. He reviewed a summary report and advised that margins remain strong. No action was taken.
3. **Accounts Payable for May 2009:** The Board took action to approve the Accounts Payable for May 2009 as presented.
4. **Outage Report for May 2009:** The Board took action to accept the Outage Report for May 2009 as presented.
5. **Write-Offs for June 2009:** R. Lugar reported that #5 had paid in full. After some discussion, the Board took action to accept the Write Off list for June 2009 as presented.
6. **Bid Authorization – Power Transformer:** The Board authorized staff to solicit bids for the purchase of a new power transformer for the Scappoose Substation with bid opening at the District office on August 4, 2009 at 3:30 p.m. prevailing time.

7. **Fairgrounds Substation:** The Board took action to authorize staff to solicit bids to complete the street improvements at the Fairgrounds Substation with bid opening at the District office on August 6, 2009 at 3:30 p.m. prevailing time.
8. **Representative Brad Witt:** Representative Witt addressed the Board regarding his vote in support of HB 2186. Considerable discussion occurred.
9. **OPUDA:** The Board took action to Nominate C. Everman for OPUDA President in 2010.
10. **OPUDA:** C. Everman provided an update on the status of the Executive Director search. D. Purkerson appointed L. Tarbell and D. Purkerson as the PUD representatives for the Executive Director Interview Team.
11. **Paymentus:** The Board took action to authorize the General Manager to sign the Settlement Agreement with Paymentus.
12. **Public Comment:** None
13. **Board Report:** Discussion occurred regarding OPUDA and the Scholarship presentations.
14. **Staff Report:** V. Koss provided an update on the status of pending Energy legislation.

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

**Columbia River People's Utility District**

By



**Valarie L. Koss**