

## P.U.D. #1 of Ferry County Board Meeting

The 01/16/12 Board Meeting was called to order with Commissioners Aubertin, Kroupa and Davis, staff and Attorney present.

- ▶ The Minutes of the December meeting were approved.
- ▶ There were no visitors.
- ▶ A local trucking contractor has damaged a telephone pole near the Utility's shop and the crew assisted in the repairs. Work continues on the Howard Substation (Wauconda) to resolve the faulty transformer issues. Decommissioned transformers have been located at Kittitas P.U.D. and they will be inspected prior to purchase. A 16-hour outage is planned in the Keller area for Monday, July 16 to resolve the transformer issues in that substation. The crew has completed pole replacement work on Kuehne Road and will be moving to the Swawilla Basin area.
- ▶ Attorney Graham provided information on exempt and non-exempt management personnel.
- ▶ Correspondence received since the last Board meeting was presented and discussed as appropriate. Commissioner Kroupa and Manager Friederichs will attend a B.P.A. meeting in Portland on January 31. Commissioner Kroupa will attend the quarterly NRU and PPC meetings. B.P.A. Power and Transmission billings for December were discussed. An updated Customer Services Policy Handbook has been developed and is being reviewed. Ryan Masingale has been selected to fill the Engineering Aid position. An abbreviated B.P.A. conservation program is available through the month of January.
- ▶ The Commissioners provided an overview of the outside meetings they attended. The Board's representation to the various Trade Organizations will remain unchanged for 2012. The February Board Meeting will be rescheduled to Tuesday, the 21<sup>st</sup> due to a holiday falling on the 20th.
- ▶ The Treasurer's monthly report was presented. Resolution 12-01 was adopted.
- ▶ The Auditor presented the Financial and Statistical reports with warrants processed during the month approved. The State Audit report has yet to be finalized.
- ▶ For additional information visit our website at [www.fcpud.com](http://www.fcpud.com) or contact our Commissioners:  
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