

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
May 12, 2025  
NEWPORT CONFERENCE ROOM, NEWPORT, WA  
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Dave Rick, President, virtual  
Curtis J. Knapp, Vice President  
Troy J. Moody, Secretary

Staff Present: Chris Jones, Interim General Manager  
Management Staff  
Karen Willner, Clerk of the Board

Others: None

The meeting was called to order at 4:00 p.m. by Dave Rick, President.

ACTION ITEM:

- Approval of Change Order, Metaline Falls Water System Mainline Repair, Contract No. 24-058. Bryant Kramer, District Director of Power Production, reported this change order is for the last part of the contract and is for filling in the hole with gravel and doing repairs on the customer's property. He provided a cost overview and reported the total cost is \$167,533.98. Sarah Holderman, District Director of Customer Services, provided a grant overview. Chris Jones, District Interim General Manager, reported the grant completion deadline is June 30. Discussion was held. A motion was made by Commissioner Knapp and seconded by Commissioner Moody to approve the change order and authorize the general manager to execute the change order. The motion passed unanimously. Mr. Kramer reported the work should be starting this week. Mr. Jones thanked the Board for attending this special meeting.

Commissioner Rick reported the next meeting is Tuesday, May 20, 2025, at 8:30 a.m., in the Newport Conference Room, in Newport and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 4:10 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form