

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
September 22, 2025  
NEWPORT CONFERENCE ROOM, NEWPORT, WA  
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

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

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

Others: None

The meeting was called to order at 8:30 a.m. by Dave Rick, President followed by the Pledge of Allegiance.

Pursuant to notice given to the Newport Miner, a Special Board meeting to consider and take potential action on an Unbudgeted Request for the Box Canyon Spillway Rehabilitation Project and Approval to Award Contract No. 25-201 was held.

ACTION ITEM:

- Approval of Unbudgeted Request for the Box Canyon Spillway Rehabilitation Project and Approval to Award Contract No. 25-201. Bryant Kramer, District Director of Power Production, provided a project background.

Due to technical difficulties, the meeting was recessed. The meeting resumed.

Mr. Kramer recommended awarding the bid to the apparent low bidder, . April Owen, District Director of Finance, reported we are requesting the Board's approval first for the unbudgeted request followed by the approval of the bid award. Discussion was held. A motion was made by Commissioner Moody and seconded by Commissioner Knapp to approve the unbudgeted request and award the bid to SCI Industrial, LLC in the total amount of \$666,663.00. The motion passed unanimously.

Discussion was held regarding the project.

Commissioner Rick reported the next meeting is Tuesday, September 30, 2025, at 8:30 a.m., at Box Canyon Dam, in Ione and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 8:54 a.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form