

# Lincoln County Power District No. 1

## Pioche, Nevada

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 (LCPD or District) was duly held in the office of the District at Caselton, Nevada on September 11, 2017 at 9:00 AM.

Notice of the meeting and agenda were posted at the following locations on September 5, 2017 in conformance with the Nevada Open Meeting Law: Lincoln County Courthouse, U.S. Post Office at Pioche, Lincoln County Telephone System Office, Lincoln County Power District Office, Panaca Market, and the U.S. Post Office at Panaca.

The agenda for this meeting is included at the end of these minutes for reference purposes and is a part of these minutes.

President Ed Wright called the meeting to order at 9:00 AM.

The following were present: President Ed Wright, Vice President Lee Mathews, Board Members Dylan Frehner, Bob Rollins, and Ken Dixon, General Manager Dave Luttrell, Administrative Manager Garry McBride, Construction Manager John Condie, Staff Engineer Kyle Donohue and Clerk Louise Carlson. Also, present were Ken Maxwell from Alamo Power District (APD), and Wayne Everett with Hafen, Buckner, Everett & Graff.

- A. Conformance to the Nevada Open Meeting Law:** Dave Luttrell stated that the District had complied with the requirements of the Nevada Open Meeting Law.
- B. Public Comments:** There were no public comments.
- C. Minutes of Meeting Held on August 14, 2017 (Possible Action):** Ken Dixon made a motion to approve the minutes of the August 14, 2017 regular session as written. Bob Rollins seconded the motion. The motion passed by unanimous vote.
- D. Financial Statements for the Years Ended May 31, 2017 and May 31, 2016 (Possible Action):** Dave Luttrell introduced Wayne Everett, our auditor with Hafen, Buckner, Everett & Graff. Wayne went through the financial statement in detail explaining the District's current net position, current and non-current assets, long-term liabilities, revenue and expenses, deferred pensions, net utility plant, and contract receivables. There was some discussion about inventory, interest on deposited funds, and time and balance remaining on long-term debt. Dylan Frehner made a motion to approve the financial statement for the years ending May 31, 2017 and May 31, 2016. Lee Mathews seconded the motion. The motion passed by unanimous vote.

**E. Resolution No. 2017-02, a Resolution of the Board of Trustees of the Lincoln County Power District No. 1 Commending the Service of Patrick Gloeckner (Possible Action):**

Dave Luttrell informed the Board that Pat Gloeckner is retiring after 25 years of service. October 11 will be his last day. He requested no barbeque. Staff is proposing a resolution recognizing his dedication and contributions to the Power District over the course of his 25-year career. Dylan Frehner made a motion to approve Resolution No. 2017-02. Lee Mathews seconded the motion. The motion passed by unanimous vote.

**F. General Manager's Report. (Discussion):** Dave Luttrell discussed the following with the Board:

- Nevada Rural Electric Association (NREA) annual meeting in a couple of weeks.
- The architect is working a draft floor plan of the new building.
- Pioche Public Utilities (PPU) customer survey included with this month's billing.
- Energy Choice meeting this week.
- Arizona Electric Power Cooperative, Inc. (AEPCO) doing a good job buying and selling power for the District.
- Currently working on employee evaluations and 2018 Capital Budget.
- Received a phone call from Jeff Peterson with Utah Rural Electric inviting LCPD1 to participate in their youth summer camp program.

**G. Construction and Maintenance Manager's Report. (Discussion):** John Condie discussed the following with the Board:

- Crews continue to work on the Cove Project.
- Started working on the Mainline Project.
- Installed poles at the high school football field for lights.
- Performed maintenance on the streetlights in Panaca.
- Helped CPU with some pole issues.

**H. Engineering and Operations Report. (Discussion):** Kyle Donohue discussed the following with the Board:

- Attended a meeting with BLM regarding the Meadow Valley Cove project.
- Observed a Powerline Carrier AMI metering demonstration given by Overton Power District (OPD).
- Modified and updated Meadow Valley line design.
- Kennon finished pole testing the Tempiute 69KV line.
- CPU asked the district to give a safety presentation to the elementary school. Will borrow the High Voltage Demonstration trailer from Wells Rural Electric and will ask the high school if they are interested while the trailer is here.

**I. Financial Report. (Discussion):** Missy Cheeney passed out July 2017 month end reports. The Board reviewed the reports.

**J. Director's Comments. (Discussion):** There were no comments.

**K. Future agenda items. (Discussion):** No future items discussed.

**L. Public Comment:** There were no public comments.

**M. Adjournment:** The meeting adjourned at 10:10 AM.

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Ed Wright, President

Attest:

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David Luttrell – Secretary