

## SOUTHEAST ALASKA POWER AGENCY

# **Minutes of Special Meeting**

April 15, 2016

Southeast Alaska Power Agency Offices via Teleconference | Ketchikan, Alaska

(An audio recording of this meeting is available on SEAPA's website at www.seapahydro.org)

## 1) Call to Order

A. Roll Call. Chairman Jensen called the meeting to order at 2:00 p.m. AKDT on April 15, 2016. The following directors and alternates were present, either telephonically or in person, thus establishing a quorum of the board:

Director	Present Telephonic (T) In Person (IP)	Alternate	Present Telephonic (T) In Person (IP)	Representing	
		Andy Donato	IP	Swan Lake	Ketchikan
Judy Zenge	Т			Swan Lake	Ketchikan
Joe Nelson	Т	Mark Jensen	Τ΄	Tyee Lake	Petersburg
John Jensen	Т	Cindi Lagoudakis	T	Tyee Lake	Petersburg
Stephen Prysunka	Т	Clay Hammer	T	Tyee Lake	Wrangell

The following SEAPA staff and counsel were present for all or part of the meeting:

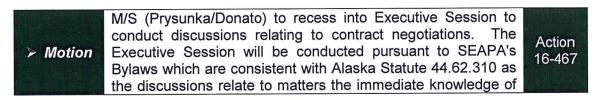
Present			Present	
	Telephonic (T)		Telephonic (T)	
Staff	In Person (IP)	Staff/Counsel	In Person (IP)	
Trey Acteson, CEO	Т	Eric Wolfe, DSP	IP	
Sharon Thompson, Exec. Assist.	IP	Joel Paisner, Counsel	T	

## 2) Approval of the Agenda

Da-ti-	M/S (Donato/Nelson) to approve the Agenda as presented.	Action			
> Motion	There were no objections to the motion.				

## 3) New Business

## A. Executive Session



which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board. Motion approved unanimously by polled vote.

The meeting recessed at 2:04 p.m. for the executive session and resumed at 2:40 p.m. for the regular session.

Chairman Jensen requested a roll call to establish that all directors participating telephonically had rejoined the regular session of the meeting. Following the roll call, he requested a motion following the discussion that took place in the executive session.

> Motion

M/S (Donato/Prysunka) to authorize staff to enter into a contract with Pacific Pile & Marine, L.P., the second lowest bidder, for SEAPA's Swan Lake Reservoir Expansion Construction Project for the value of \$6,248,250 and further authorize an 8% contingency of \$499,860, for the total not-to-exceed value of \$6,748,110. Motion approved unanimously by polled vote.

Action 16-468

## 4. Adjourn

Chairman Jensen adjourned the meeting at 2:45 p.m. AKDT.