



SOUTHEAST ALASKA POWER AGENCY

**Minutes of Special Meeting
May 20, 2014**

SEAPA Offices | Ketchikan, Alaska
(Telephonic)

1) Call to Order

A. *Roll Call.* Chairman Sivertsen called the meeting to order at 9:00 a.m. AKDT on May 20, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
Bob Sivertsen		Swan Lake	Ketchikan
Lew Williams		Swan Lake	Ketchikan
Joe Nelson		Tyee Lake	Petersburg
Brian Ashton	Clay Hammer	Tyee Lake	Wrangell
Christie Jamieson	Don McConachie	Tyee Lake	Wrangell

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

Trey Acteson, Chief Executive Officer	Steve Henson, Operations Manager
Sharon Thompson, Executive Assistant	Kay Key, Controller

2) Approval of the Agenda

> Motion	M/S (Williams/Jamieson) to approve Agenda as presented. Motion approved unanimously by polled vote.	Action 14-322
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3) New Business

A. *Upgrades to Swan Lake Landing Craft*

> Motion	M/S (Williams/McConachie) to authorize staff to amend Purchase Order Contract No. SEAPA-14-69 awarded to William E. Munson Company, d/b/a Munson Boats to increase the value of the contract from \$146,165.00 to \$158,165.00 to add a deck hatch, additional bilge pump, upgrade to a 150-gallon fuel tank, upgrade the engines to Twin 200 HP Yamahas with mechanical controls, and upgrade the trailer from a painted to a galvanized frame. <i>(Director McConachie moved to amend the motion to increase the FY14 budget line item by \$28,165. There was no second to the motion for amendment. Ms. Key explained that because the funds would be expended in SEAPA's FY15 fiscal year that a request for</i>	Action 14-323
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an increase in this line item will be brought forward at SEAPA's June board meeting requesting approval of the FY15 budget.) The main motion was approved unanimously by polled vote.

4) Adjourn

Chairman Sivertsen requested a motion to adjourn the meeting. Mr. Williams moved to adjourn. There was no second to the motion and no objections to adjournment.

The meeting adjourned at 9:14 a.m. AKDT.