

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
October 11, 2016

.....

Vice-President Don Nuxoll presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 5:30 p.m. at the PUD Office at 1500 Scenic Way.

.....

ROLL CALL: PRESENT Commissioners: Don Nuxoll and Judy Ridge.

PUD Staff: General Manager Tim Simpson.

Counsel Scott Broyles was present.

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the September 27, 2016 Regular Meeting and the minutes of the October 3, 2016 2017 Budget Hearing and payment of the Transaction Vouchers covering vouchers #1875 and #1876 and vouchers #4069EFT through #4085EFT in the amount of \$33,114.91 and Blanket Transaction Voucher Approval Document covering vouchers #36247 through #36290 and Electronic Transaction Vouchers #16093001, #16100301, #16100401, #16100402, #16100501, #16101901, #16102101, #16102102 and #16102103 in the amount of \$210,709.15. The question was called for on the motion. The motion passed 2-0.

SWEARING IN of DISTRICT 3 COMMISSIONER GREG McCALL

Newly appointed District 3 Commissioner Greg McCall recited the Oath of Office and was sworn in by Commissioner Nuxoll. Commissioner McCall took his seat with the Commissioners.

ELECTION of OFFICERS

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to elect Commissioner Don Nuxoll as President, Judy Ridge as Vice President and Greg McCall as Secretary. The question was called for on the motion. The motion passed 3-0.

The meeting continued with newly elected Board President Don Nuxoll presiding.

OLD BUSINESS

There were no items were presented under Old Business.

NEW BUSINESS

Change the Tuesday, October 25th Commission Meeting to Monday, October 24th

Commissioner Ridge requested changing the next Commission meeting from Tuesday, October 25, 2016 to Monday, October 24, 2016 due to commissioner travel to meetings.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve changing the Tuesday, October 25, 2016 Commission Meeting to Monday, October 24, 2016 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Well No. 7 Repairs – The manager reported that problems were discovered with the motor on Well No. 7. Upon inspection it was found that the bearings in the motor will need to be replaced. While the motor is in the shop the windings will be redone and the rotor will be balanced to ensure proper operation. The cost for pulling the motor, rebuilding it and replacing it will be \$18,875.00. The 800 horse power motor is a US Motors premium efficient installed in 2002 through a grant from Bonneville Power.

Hydrant Testing and Flushing – The manager reported that operations staff is flow testing and flushing fire hydrants in the county and in the cities of Asotin and Clarkston.

COMMISSIONER'S REPORT

Commissioner Ridge stated that she attended the Public Power Council meetings in Portland on October 5-6. Election predictions were discussed along with information being provided by BPA on the BP-18 rate case and use of financial reserves.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.