

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
December 4, 2017

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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.

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ROLL CALL: PRESENT Commissioners: Don Nuxoll, Judy Ridge and Greg McCall.

Staff: Manager Tim Simpson.

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve the consent agenda approving the minutes of the November 20, 2017 Regular Meeting and minutes of the November 27, 2017 2018 Budget Hearing Meeting and payment of the Transaction Vouchers covering vouchers #1921 through #1925 and Electronic Transaction Vouchers #4545EFT through #4561EFT in the amount of \$46,267.42 and Blanket Transaction Voucher Approval Document covering vouchers #37761 through #37806 and Electronic Transaction Vouchers #17113001, #17113002 and #17122001 in the amount of \$217,207.02. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

There were no items presented under New Business.

MANAGER'S REPORT

Lead Service Lines – The crew is near completion of the field survey of potential lead pigtails in the incoming material of identified customer service meter boxes. The crew has inspected 418 services. 256 of these services were confirmed to have no lead pigtail with the remaining 162 services identified as potential lead pigtail. Further investigation will likely reduce this total. A cost study was conducted at the request of the State Department of Health. We reported that our costs to date, for our effort to find and remove lead service lines is \$37,615.10. This number represents a total of 27 services located, excavated and replaced. This cost does not include staff time for investigation.

Sewer Lift Station Backup Generators – The sewer lift station backup generators, ordered September 27, 2017, are scheduled to arrive the first or second week of January 2018.

Well No. 3 Motor – Installation of the new 300% thrust motor for Well No. 3 was completed today. The motor was started and is running properly. During the first attempt, on Wednesday, October 25 it was discovered that the index or the base of the motor was the wrong size. The motor was returned to Spokane where the proper base was ordered and installed. The warranty on the new motor is 24 months.

Purchase of Used Dump Truck – The purchase of a used dump truck to replace a 1994 5-yard dump truck was included in the approved 2018 Budget. A used 2011 dump truck meeting our needs has come available for purchase. The Board gave approval to proceed pending additional investigation conducted before presenting it for consideration.

City of Clarkston – Bond counsel for the City reported that the bond resolution authorizing the issuance of the 2011 and 2013 bonds states that the City cannot sell the sewer system without retiring all of the outstanding bonds. The 2011 Bonds can be redeemed on December 1, 2021 and the 2013 Bonds can be redeemed on December 1, 2023. Bond counsel recommended entering into a management agreement allowing the PUD to manage the system until the outstanding bonds can be redeemed. The manager is waiting for a return call from bond counsel to further discuss the outstanding bonds.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Washington PUD Association Annual Conference in Spokane, Washington, November 29-December 1. She reported that Conference was good. The Commissioner Education session dealt with the Hirst and Foster court cases. Speakers at the main meeting included the BPA Administrator, APPA Executive Director and Dr. William Rhoades who was a graduate student at Virginia Tech University during the Flint Michigan water crisis and was instrumental in helping resolve the issues.

Commissioner Ridge will be attending the Public Power Council meeting on December 6-7 in Portland, Oregon.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:10 p.m.