

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
December 31, 2018

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President Don Nuxoll presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 10:30 a.m. at the PUD Office at 1500 Scenic Way.

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

Staff: Tim Simpson and Bob Sischo.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Greg McCall and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the December 10, 2018 Special Meeting and December 11, 2018 Regular Meeting and payment of Transaction Vouchers covering Voucher #1966 and Electronic Transaction Vouchers #4970EFT – #4986EFT in the amount of \$38,553.17 and Blanket Transaction Voucher Approval Documents covering Electronic Transaction Vouchers #111 – #115 and vouchers #39083 – #39117 in the amount of \$115,841.19. The question was called for on the motion. The motion passed 3-0.

OLD and NEW BUSINESS

There were no items presented under Old or New Business.

MANAGER'S REPORT

Operations Activity – the crew is working on valve exercising, sewer flushing and system maintenance.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Public Power Council Annual Meeting on December 12-13, 2018 in Portland, Oregon. She stated that she would provide a report at the next Commission meeting.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:40 a.m.