

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 11, 2009

President Gary Hicks 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: Gary Hicks, Don Nuxoll and Judy Ridge.

PUD Staff: Treasurer Bob Sischo.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda giving approval of the minutes of the July 28, 2009 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1667 and #1668 and #1412EFT through #1425EFT in the amount of \$25,568.61 and Blanket Transaction Voucher Approval Document covering vouchers #27122 through #27171, #398 and #399 and Electronic Transaction Voucher #2009080402, #2009081001, and #2009081002 in the amount of \$86,452.82. The question was called for on the motion. Passed 3-0

OLD BUSINESS – There was no Old Business presented.

NEW BUSINESS – There was no New Business presented.

MANAGER’S REPORT – There was no Manager’s Report presented.

COMMISSIONER’S REPORT

Commissioner Nuxoll attended a Watershed Planning Unit meeting on Thursday August 6th. He reported that details of the agreement with Lemire Contracting for stream gauge monitoring were worked out by the Planning Unit. Commissioner Hicks thanked Commissioner Nuxoll and the planning unit for a great job on watershed activities.

Commissioner Ridge congratulated Treasurer Bob Sischo on earning the “Professional Finance Officer Award” from the Washington Finance Officer’s Association.

Commissioner Ridge will be attending an Energy Northwest meeting in Seattle on Thursday August 13, 2009.

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ADJOURNMENT

There being no further business the meeting was adjourned at 5:35 pm.