

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
July 13, 2010

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: General Manager Tim Simpson.

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 giving approval of the minutes of the June 29, 2010 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1689 and #1690 and vouchers #1712EFT through #1726EFT in the amount of \$28,499.62 and Blanket Transaction Voucher Approval Document covering vouchers #28135 through #28187, and Electronic Transaction Voucher #10070201, #10070701, #10070901 and #10070902 in the amount of \$157,311.30. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

Port of Wilma Water System

The manager stated that as directed he contacted the Port of Whitman County Executive Director Joe Poire to arrange a meeting with Bennett Lumber. The request for a meeting is in response to the Port of Whitman County's request for the PUD to consider assumption of the Port of Wilma water system and the Board's desire to meet with Bennett to discuss their position in the issue. Mr. Poire stated that Bennett Lumber representative Jan Dimke has agreed to a meeting but is not available until September. The Commission stated that they would prefer that the meeting occur at a regular meeting of the board so all board members could be in attendance. The Commissioners stated that the meeting could occur at the Commission meetings scheduled for September 14th and September 28th or a special meeting could be called if necessary.

NEW BUSINESS

There was no New Business was presented.

MANAGER'S REPORT

5th Street Main Replacement/14th Street Main Replacement – The manager reported that the 5th Street main replacement project has been completed. He reported that the crew has begun replacement of a 4-inch steel main on 14th Street between Elm and Sycamore.

PUD Property Sale – The manager reported that the property located on the 2700 Block of Highline Drive which was declared surplus by the Commission has been advertised for sale. The deadline for receipt of bids on the property is Thursday, July 22nd.

Regional Stormwater Program – The manager stated that the Stormwater Program will be holding a public hearing on July 22nd at the Clarkston High School Auditorium.

COMMISSIONER'S REPORT

Commissioner Nuxoll attended a Regional Stormwater Program Advisory Committee meeting on Thursday July 8th. He stated that the exempting from fees of certain publicly traveled roads owned by the Port of Clarkston was the main topic of discussion. He stated that the development of the utility continues. Commissioner Nuxoll will be attending a Watershed Planning Unit meeting on Wednesday, July 14th and the Stormwater Program public hearing on Thursday, July 22nd.

Commissioner Ridge will be attending the Washington PUD Association meeting on July 15-16, 2010. Commissioner Ridge will be attending an Energy Northwest Board of Director meeting on July 20-22, 2010.

Commissioner Hicks will be attending the Washington PUD Association meeting on July 15-16, 2010.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:55 pm.