

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
SPECIAL MEETING-BUDGET HEARING  
MEETING MINUTES  
October 4, 2010

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President Gary Hicks presiding, the Special Meeting of the Public Utility District No. 1 of Asotin County was called to order at 5:00 p.m. at the PUD Office at 1500 Scenic Way.

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ROLL CALL: PRESENT      Commissioners: Gary Hicks, Don Nuxoll and Judy Ridge

PUD Staff: General Manager, Tim Simpson and Treasurer,  
Bob Sischo.

Members of the public were present.

NEW BUSINESS:

2011 Budget – Open Hearing

Commissioner Hicks called the meeting to order and opened the Public Hearing for the 2011 Budget at 5:00 p.m.

Staff Input

The manager provided an overview of the 2011 Budget resources and expenditures. The manager reviewed the resources that compromise PUD revenue and reviewed specific expenditures for 2011 such as the replacement and retrofitting of meters with radio automated meter reading capability, the purchase of a fleet vehicle and consulting engineering expenses. The manager highlighted the payoff of the Sewer Public Works Trust Fund Loan in July 2011 and the final payment on December 2011 of the Water Revenue Bonds that were used to purchase the water system after formation.

Commissioner Input

Commissioners stated that questions they had were answered in the manager's overview of the 2011 Budget.

Public Input

There were no questions or input from the public.

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Close Hearing

Commissioner Hicks declared the hearing closed at 5:18 p.m.

Resolution 10-358 – 2011 Fiscal Year Budget Adoption

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve and adopt the 2011 Fiscal Year Budget. The question was called for on the motion. The motion passed 3-0.

ADJOURNMENT

Commissioner Hicks adjourned the 2011 Budget hearing at 5:20 p.m.