

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
September 12, 2011

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.

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

PUD Staff: General Manager Tim Simpson and Counsel
Scott Broyles.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Judy Ridge and seconded by Commissioner Gary Hicks to approve the consent agenda approving the minutes of the August 23, 2011 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1717 and #1718 and vouchers #2118EFT through #2132EFT in the amount of \$28,967.52 and Blanket Transaction Voucher Approval Document covering vouchers #29405 through #29460, and Electronic Transaction Vouchers #11082601, #11090201, #11090202, #11090203, #11090701 and #11092301 in the amount of \$139,106.70. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

Change the Tuesday September 27, 2011 Meeting Date to Monday September 26, 2011

The manager stated that due to commissioner travel to meetings he is requesting that the meeting scheduled for Tuesday, September 27, 2011 be changed to Tuesday, September 26, 2011 beginning at 4:30 pm.

MOTION by Commissioner Gary Hicks and seconded by Commissioner Judy Ridge to change the Board of Commissioner meeting date from Tuesday, September 27, 2011 to Tuesday, September 26, 2011 beginning at 4:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Property Sale – the manager reported that the property sale at 1500 16th Avenue closed on September 1st. Steve and Gayle Osburn are now the owners. The manager stated that old easements and right-of-ways that were identified during the title commitment process will need to be released from the records to clear up records on the property. The manager stated that several items will still need to be completed after the sale such as fencing and draining the reservoir.

Water Rights Change Application – the manager reported that he, attorney Joe Brogan and Counsel Scott Broyles met to discuss the Draft Reports of Examination (ROE) that were posted on August 15, 2011 by the Department of Ecology. Mr. Brogan completed a detailed review of the ROEs and compiled a list of items that needed attention. The manager stated that most of the items were editorial in nature but were necessary to ensure consistency throughout the ROEs. The list was provided to Ecology staff Dan Tolleson who agreed to include all items and change the Draft ROEs to reflect our comments. The last day for comments on the Draft ROEs is Thursday, September 15th. Mr. Tolleson stated that from there a final ROE for each affected water right will be completed and then put out for comment and review for a period of 30 days. Mr. Tolleson stated that the final ROEs would likely be ready for publication by October.

Main Replacement Project – the manager reported that the crew has begun replacement of 4-inch and 2-inch water mains on Morrison Street between Fair and Bridge Streets. He stated that this is the third water main replacement project this year. He stated that the new water main along with the replacement of services would be completed by the end of the month.

Treasurer Bob Sischo Award – the manager reported that Treasurer Bob Sischo was awarded Certified Public Funds Investment Manager (CPFIM) credentials by the Association of Public Treasurers' (APT) for completing the required credits and passing a CPFIM exam. Bob was recognized for his achievement at the 46th APT Annual Conference held in Oklahoma City in July.

COMMISSIONER'S REPORT

Commissioner Hicks attended the Energy Northwest Member Forum in Pasco on September 7-8, 2011. He reported that the condenser unit at the Columbia Generating Station that was delayed due to contractor issues was finally completed, tested and determined to be ready for use. He stated that this portion of the project delayed the restart of the nuclear power plant which was down for refueling. Commissioner Hicks will be attending the Washington PUD Association meetings in Long Beach, Washington on Tuesday September 13-16, 2011.

Commissioner Ridge attended the Energy Northwest Member Forum in Pasco on September 7-8, 2011. She added to the report on the Columbia Generating Station (CGS) condenser unit stating that due to contractor malfeasance investigation of contractual obligations and potential litigation for damages against the contractor is forth coming. She stated that the contractor was over budget on the project by an estimated \$50 million. Commissioner Ridge reported that the CGS refueling will be completed this month and the nuclear plant is scheduled to restart by the end of September.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:00 pm.