

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
December 23, 2013

.....

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

.....

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

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

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Gary Hicks to approve the consent agenda approving the minutes of the December 10, 2013 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1796 and vouchers #2958EFT through #2972EFT in the amount of \$27,873.11 and Blanket Transaction Voucher Approval Document covering vouchers #32090 through #32124, and Electronic Transaction Vouchers #13120503, #13121701, #13121702, #13122002 and #13122003 in the amount of \$103,685.70. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

Port of Wilma Progress Report for Water System Transfer and Sewer System Upgrades

The manager reported that he received signed US Army Corp of Engineers (Corp) Port of Wilma Water Line easement reassignment documents from the Port of Whitman County (Port) today. He stated that he also received a signed Bill of Sale and a Port Easement document providing for the transfer of the Port of Wilma Water System to the PUD. The manager stated that the Corp documents require signing before a Notary. He stated that once he has signed the documents he will send them to the Corp who will in turn send copies back to the Port and the PUD. The Bill of Sale requires Counsel Scott Broyles signature. The manager stated that he would get Mr. Broyles signature when he returns to work from vacation and then send a copy of the documents back to the Port.

The manager stated that once the documents are signed the Water Sales Contract with the Port for the Port of Wilma will be terminated upon mutual agreement. Customer information will then be received from the Port, customers will be notified of the ownership change, meters will read and then PUD service will begin in January 2014.

NEW BUSINESS

There was no New Business presented.

MANAGER'S REPORT

Heights Reservoir Project – the manager reported that the Clarkston Heights Reservoirs Interior Recoating Project was put out for bid today with publications in the *Lewiston Morning Tribune, Spokesman-Review, Tri-City Herald and the Seattle Daily Journal of Commerce*. The manager reported that he has already received inquiries from the bid publication. He stated that bids will be opened on the closing date of Wednesday, January 22 at 4:00 pm. The manager reported that analysis of the paint samples taken from the reservoirs show that the 1959 1 million gallon (mg) reservoir has lead in the paint. He stated that the 2 mg reservoir paint analysis did not show lead. The presence of lead in the 1 mg reservoirs will increase the cost of the project approximately \$20,000 due to the requirement to properly dispose of the lead paint removed.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Energy Northwest Meetings December 11-12 in Richland, Washington. She stated that industry peers have given the Columbia Generating Station high marks for operation. She reported that the price per megawatt hour of energy was \$33.93. She stated that the CGS generated a high amount of energy during the cold spell in early December.

ADJOURNMENT

There being no further business the meeting was adjourned at 1:10 p.m.