

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
June 10, 2014

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Vice-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.
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ROLL CALL: PRESENT Commissioners: Gary Hicks and Don Nuxoll.

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

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 May 27, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1807 and #1808 and vouchers #3132EFT through #3148EFT in the amount of \$33,712.58 and Blanket Transaction Voucher Approval Document covering vouchers #32601 through #32660, and Electronic Transaction Vouchers #14060301, #14060302, #14060501, 14060502, #14062001 and #14063001 in the amount of \$398,477.24. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented for consideration under Old Business.

NEW BUSINESS

There were no items presented for consideration under New Business.

MANAGER'S REPORT

13th Street Main Replacement Project – the manager reported that the operations crew has reached the intersection of Maple and 13th Streets. They have installed approximately 1,260 feet of water main and have installed valves and piping preparing the intersections of 13th Street at Poplar and Maple for tie-in to the laterals on each street. The line between Maple and Poplar will be chlorinated, flushed and then tested for water quality. The crew will finish work in the intersection and install a fire hydrant tomorrow and then begin the installation of services between Bridge and Poplar Streets starting next week.

Port of Wilma – the manager reported that water production in the Port of Wilma increased from 1.7 million gallons in April to nearly 6.0 million gallons in May. The primary user of the water is Bennett Lumber. He reported that system water loss appears to be reducing since finding a leak in the system in April.

COMMISSIONER'S REPORT

Commissioner Nuxoll attended a PURMS semi-annual board meeting on June 4-5 at Pacific Underwriters Office in Burien, Washington. He stated that employee lawsuits have increased significantly amongst member utilities and PURMS will be changing the Self Insurance Agreement (SIA) to address employment practice liability assessments. As a part of this change PURMS members, commissioners, management and staff will be encouraged to attend courses on human resource law and sensitivity training. Another required training discussed is a newly introduced law that requires commissioners to receive open public meeting law and public records training prior to January 2015. Commissioner Nuxoll reported that the SIA will also be amended to address an increase in liability funding retentage from 70% to 80% to meet actuarial confidence level.

Commissioner Ridge is currently attending the American Water Works Association (AWWA) Annual Conference in Boston, Massachusetts.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:45 p.m.