

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
September 9, 2014

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President Judy Ridge 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: Judy Ridge, Gary Hicks and Don Nuxoll.

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

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Gary Hicks and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the August 26, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1815 and #1816 and vouchers #3229EFT through #3244EFT in the amount of \$31,471.74 and Blanket Transaction Voucher Approval Document covering vouchers #32901 through #32952, and Electronic Transaction Vouchers #14080501, #14081801, #14083101, #14090301, #14090302, #14090502 and #14091901 in the amount of \$177,474.12. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

Change Tuesday September 23rd Commissioners Meeting to Monday September 22nd

The manager requested changing the next Commissioners meeting from Tuesday September 23, 2014 to Monday September 22, 2014 to accommodate travel to meetings.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Gary Hicks to approve changing the Tuesday September 23, 2014 Commissioners Meeting to Monday September 22, 2014 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

13th Street Main Replacement Project – the manager reported that the operations crew has completed installation of the water main on 13th Street up to the end of the project, Highland Avenue. The operations crew will now go back to the intersection at Maple Street and tie-in the water mains on the east and west side of the intersection and begin the tie-in of services between Maple and Elm Streets.

2013 Fiscal Year Audit – the manager reported that the State Auditor is on-site today and will be here through Thursday, September 11th working on the 2013 Fiscal Year Audit.

Heights Reservoirs Interior Recoating Project – the manager reported that a pre-construction meeting with the contractor for the Clarkston Heights Reservoirs Interior Recoating project will be held on Wednesday September 17th. The project is slated to start the week of October 13th. Paint standards, safety and quality control documents have been submitted by the contractor. A change order to provide for the cost of cathodic protection equipment and installation on the reservoirs will be presented for Board consideration at the next meeting.

COMMISSIONER'S REPORT

There were no reports provided by Commissioners.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:56 p.m.