

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 25, 2015

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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, Don Nuxoll and Judy Ridge.

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

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the August 13, 2015 Regular Meeting and payment of the Transaction Vouchers covering vouchers #3610EFT through #3625EFT in the amount of \$27,198.56 and Blanket Transaction Voucher Approval Document covering vouchers #34809 through #34842, and Electronic Transaction Vouchers #15082001 and #15082002 in the amount of \$190,533.13. 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

Water Drainage Line Usage Interlocal Agreement with Asotin County

The manager presented an updated and final Interlocal Agreement with Asotin County and their Regional Stormwater Program providing for the use of the PUDs water drainage line on 18th Avenue for the purposes of capturing and transporting stormwater. He stated that the drain line was originally connected to the filtration plant and extends east from our property at 1500 16th Avenue and extending on Pound Lane to 13th Street, then to 18th Avenue down to Walk Lane and ending at a location east of Highway 129.

The manager stated that at the meeting on May 26, 2015 he presented the commission with the original Agreement. During discussion on the Agreement Counsel expressed his reservations that the 50-year term was too long and that the fee provided for the use of our drain line would not be adequate in the future to cover stormwater fees if the Regional Stormwater Program raised their rates. Counsel wanted the term to be 25 years or broken into 10 year increments so the contract could be reviewed and the payment for use of the line increased.

After several revisions were sent back and forth, Counsel and Asotin County attorney Jane Risley met and came to an agreement on the language. The term of the Agreement is now 25 years and the annual payment for use of the drain line is based on the annual stormwater fees charges to the PUD for the County's Stormwater Program. Our current annual fees are approximately \$2,100.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Judy Ridge to approve the Water Drainage Line Usage Interlocal Agreement with Asotin County and authorize the General Manager to execute the Agreement. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Burns Street – Libby Street Water Main Replacement – The manager reported that the operations staff completed the replacement of approximately 535 feet of 6-inch steel water main on Libby Street from 4th to 6th Streets with 8-inch PVC. The next project for the crew will be the elimination of a dead on Critchfield Road and 6th Avenue and then to the installation of approximately 2,400 feet of 8-inch PVC water line on Dustin Loop replacing a mix of galvanized and steel water main and eliminating two dead ends.

Valleyview Reservoir Recoating Project – The manager reported that Valleyview Reservoir Recoating Project began on Monday August 24th. He reported that the pre-construction conference held on August 5th resulted in a change order on the project. He stated that it was mutually decided by the PUD, the contractor our inspector to not coat the top of the reservoir. Minor cracks will be sealed. Leaving the roof uncoated will allow the transpiration of water which is normal in concrete tanks. The elimination of the roof coating reduced the total cost from \$89,391 to \$70,285, a savings of \$19,106.

Public Employee Retirement System – The manager reported that the employer and employee contributions for commissioners for their current term of office has been calculated by staff at PERS and was paid today. The next step is to determine commissioner's initial eligibility date and calculate contributions for previous terms of office.

Bob Sischo WFOA Award – the Commission and manager congratulated Treasurer Bob Sischo on his eighth consecutive Professional Finance Officers Award from the Washington Finance Officers Association.

COMMISSIONER'S REPORT

Commissioner Ridge will be attending the Public Power Council meetings in Portland, Oregon on September 2-3.

ADJOURNMENT

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