

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 22, 2017

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Vice 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 and Greg McCall. Don Nuxoll joined by phone.

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

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Greg McCall and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the August 8, 2017 Regular Meeting and payment of the Transaction Vouchers covering Electronic Transaction Vouchers #4426EFT through #4442EFT in the amount of \$31,896.43 and Blanket Transaction Voucher Approval Document covering vouchers #37390 through #37412 and Electronic Transaction Vouchers #17081801 and #17081802 in the amount of \$192,682.64. 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

There were no items presented under New Business.

MANAGER'S REPORT

Capital Improvement Projects – The crew began a water line replacement project on Schaefer Drive and Schweiter Lane on Monday, August 8th. The project will replace approximately 1,400 feet of 2-inch galvanized and 6-inch steel water main and update and replace 10 customer service connections. Paving on Poplar and Maple Streets will conclude tomorrow.

Financial Report – The manager reported that through today revenue stands at approximately \$3.25 million and expenses are at \$2.98 million. The Operating Fund balance is \$1.94 million.

Josh Sheppard Operator Certification – Josh Sheppard passed his Water Operator Certification exam and has earned designation as a Water Distribution Manager 1. 11 of the 17 PUD employees are certified professional water system operators.

Lead Service Lines – Commissioner McCall asked where we are at in the process of removal of the lead lines discussed at the previous meeting. The manager reported that the next step in this process has the operations crew test digging service lines in the areas identified in the plan and on map presented to Commissioners to see if the hypothesis of the lead service line locations is accurate. This testing will begin soon upon conclusion of the latest main replacement project. At the previous meeting it was stated that staff identified customer service lines that potentially included lead pigtailed extending from the water main 1 ½ to 2 feet in length. 328 service lines were identified with a potential total of 248 feet of lead line attached. Lead and copper testing is being conducted at selected homes in these areas. The manager stated that he would be contacting the Washington State Department of Health to let them know of our discovery and plan for removal,

COMMISSIONER'S REPORT

There were no reports presented.

ADJOURNMENT

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