

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
June 17, 2011

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President Don Nuxoll presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 9:00 a.m. at the PUD Office at 1500 Scenic Way.

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

PUD Staff: Treasurer Bob Sischo.

MINUTES OF MEETING AND VOUCHER APPROVAL:

**MOTION** by Commissioner Gary Hicks and seconded by Commissioner Judy Ridge to approve the consent agenda approving the minutes of the May 31, 2011 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1713 and #1714 and vouchers #2031EFT through #2045EFT in the amount of \$29,964.25 and Blanket Transaction Voucher Approval Document covering vouchers #29137 through #29202, and Electronic Transaction Vouchers #110621, #11050303, #11060201, #11060202, #11062001 and #11062401 in the amount of \$344,541.63. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

There was no old business was presented.

NEW BUSINESS

There was no new business was presented.

TREASURER'S REPORT

Fiscal Year 2010 Audit – the Treasurer reported that the state auditor has completed his on-site portion of the audit. He reported that the audit has gone well and there is nothing of significance found during the audit. The auditor will wrap up the remaining portion of the audit at their office. He expects an exit conference to be held in early July.

PURMS Self Insurance Fund Meeting – the Treasurer reported that he and Commissioner Nuxoll attended the PURMS Self-Insurance Fund meeting on June 7-8 at the Pacific Underwriters office in Burien.

### COMMISSIONER'S REPORT

Commissioner Hicks attended the American Water Works Association annual conference in Washington D.C. on June 12 through June 16, 2011.

Commissioner Ridge attended the American Water Works Association annual conference in Washington D.C. on June 12 through June 16, 2011. She stated that she will not be present for the commission meeting on the 28<sup>th</sup> but will join by phone.

Commissioner Nuxoll attended a PURMS Self-Insurance Fund meeting on June 7-8, 2011 in Burien, Washington. He reported that they have made more progress on regulatory compliance changes for the Self Insurance Agreement. Commissioner Nuxoll stated that the executive committee will meet again in September and hope to complete the process by November. Commissioner Nuxoll will be attending a Watershed Planning Unit meeting on June 23, 2011.

### ADJOURNMENT

There being no further business the meeting was adjourned at 9:30 am.