

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 12, 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. Judy Ridge joined the meeting by phone.

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 Judy Ridge to approve the consent agenda approving the minutes of the July 21, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1811 and #1812 and vouchers #3197EFT through #3212EFT in the amount of \$34,835.53 and Blanket Transaction Voucher Approval Document covering vouchers #32798 through #32870, and Electronic Transaction Vouchers #816, #817, #14080401, #14080402, #14081101 and #14081102 in the amount of \$259,885.56. 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

13th Street Main Replacement Project – the manager reported that the operations crew has completed installation of the water main on 13th Street up to 400 feet past Chestnut Street. The crew changed construction methods by focusing on the installation of the water main up to Highland Avenue first then they will go back and complete service tie-overs to the new line once the main is complete. This method has sped up the process of main installation and has improved traffic conditions with paving of the street occurring immediately.

Office Sign – the manager reported that the PUD sign by the fountain was painted with graffiti last week. He contacted a local sign company to see if the graffiti could be removed. They said it could not because the sign was a vinyl overlay. They provided a quote of over \$2,000.00 for replacing the sign. The manager stated that a crew member made him aware of anti-graffiti compounds and he contacted the Asotin County Road Department staff asking what they had used to clean their signs painted by the same vandals. The County provided the compound and it was sprayed on the sign. He was pleased to report that the graffiti came off saving the PUD the cost of sign replacement.

COMMISSIONER’S REPORT

There were no Commissioner Reports.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:33 p.m.