

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
December 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 and Treasurer Bob Sischo.

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 November 25, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1823 and #1824 and vouchers #3322EFT through #3337EFT in the amount of \$31,205.39 and Blanket Transaction Voucher Approval Document covering vouchers #33195 through #33262, and Electronic Transaction Vouchers #14120301, #14120302, #14120303, #14120502 and #14122601 in the amount of \$188,144.54. 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 December 23rd Commissioners Meeting

The manager presented an option of keeping the Tuesday, December 23<sup>rd</sup> meeting as is or moving the meeting out of the week of Christmas to Tuesday, December 30<sup>th</sup>. After discussion of the options the Commission stated that the next regular meeting will be held on Tuesday December 23, 2014. Commissioner Ridge stated that she would be out of town that day but would join the meeting by phone.

### MANAGER'S REPORT

Heights Reservoirs Interior Recoating Project – the manager reported that the finish coating work on the 1 million gallon (mg) reservoir was completed on December 3rd. The coating will cure for 2 weeks and the contractor stated they will return at the end of 14 days to test the coating to ensure it is fully cured. Once the curing is complete the reservoir will be chlorinated, flushed and tested for water quality.

### COMMISSIONER'S REPORT

Commissioner Ridge and Commissioner Hicks attended the Washington PUD Association (WPUDA) Annual meeting in Vancouver Washington, December 3-5, 2014.

Commissioner Ridge presented Commissioner Hicks with his 30-year WPUDA service pin and Commissioner Nuxoll with his 15-year service pin. The service pins were received by Commissioner Ridge on behalf of the Commissioners at the WPUDA Heritage Member breakfast at the annual meeting.

Commissioner Ridge stated that Commissioner Hicks was honored as the recipient of the WPUDA 2014 Lifetime Achievement Award for his work in helping form the PUD and his leadership as Commissioner for the past 30 years.

### ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.