

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
May 27, 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, Treasurer Bob Sischo and Counsel Scott Broyles.

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 May 13, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #3116EFT through #3131EFT in the amount of \$28,540.87 and Blanket Transaction Voucher Approval Document covering vouchers #32570 through #32600, and Electronic Transaction Vouchers #14052001, #14052002, #14060201, 14061101 and #14061102 in the amount of \$57,821.36. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS

There were no items presented for consideration under Old Business.

NEW BUSINESS

Award Asphalt Patching Bid for 13th Street Main Replacement Project

The manager presented the asphalt patching bids received from contractors for the 13th Street Main Replacement Project. The City of Clarkston is requiring that the road be patched back as we progress through the main replacement. The asphalt patching has to be a minimum of four inches thick to ensure that a good base exists when the paving company grinds the road next year prior to the asphalt overlay.

Utilizing the Small Works Roster process the manager stated that he solicited bids for the project titled 13th Street Asphalt Patching. The following is a list of contractors who provided bids on the Project. Bids include Washington State sales tax and are based on total 9,700 lineal feet (L.F.) of patching.

CONTRACTOR	UNIT PRICE (L.F.)	BID COST	TAX (7.8%)	TOTAL BID
Morgan Industries	\$14.55	\$141,135.00	\$11,008.53	\$152,143.53
POE Asphalt	\$16.00	\$155,200.00	\$12,105.60	\$167,305.60
HERCO, Inc.	\$16.50	\$160,050.00	\$12,483.90	\$172,533.90

Based on total bid price provided, the manager recommended that Morgan Industries be awarded in the bid in the amount of \$14.55 per Lineal Foot at a total cost with sales tax of \$152,143.53. The manager presented an agreement between the PUD and Morgan Industries for approval and authorization to execute.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Gary Hicks to approve awarding the bid for the 13th Street Asphalt Patching Project to Morgan Industries in the amount of \$14.55 per Lineal Foot at a total cost with sales tax of \$152,143.53 and approving the Agreement between the PUD and Morgan Industries authorizing the General Manager to execute the Agreement. The motion passed 3-0.

MANAGER'S REPORT

13th Street Main Replacement Project – the manager reported that the operations crew began the 13th Street Main Replacement Project on Monday May 19th. After a day of locating the starting point and ensuring all affected customers were notified the crew was able to install 200 hundred feet of water main by the end of the week. As of today they have installed approximately 500 feet of water main and should have the first block in by the end of the week. Once the line is installed it will be chlorinated and tested for water quality. Once the test comes back satisfactorily customer water services will be connected to the main line along with connecting the line in the intersection with existing lateral mains. The manager stated that the crew will be working four – ten hour days the duration of the project.

Air Ambulance Service Membership – the manager presented the Board with information gathered by Treasurer Bob Sisco regarding the cost of group membership in an air ambulance service that provides critical care transport service. The manager and board briefly discussed the two providers, options for coverage and annual membership fees. The Board requested that this subject be placed on the agenda for the meeting scheduled for Tuesday, June 24th for further discussion.

COMMISSIONER'S REPORT

Commissioner Nuxoll will be attending a PURMS semi-annual board meeting on June 4-5, 2014 at Pacific Underwriters Office in Burien, Washington.

Commissioner Ridge attended the Northwest Public Power Association (NWPPA) Annual Conference in Billings Montana on May 18-22, 2014. She stated that the meetings were good and discussions centered on renewable energy. She stated that Ken Weiss, Clearwater Power Company board member representing the Anatone area was elected NWPPA Board President.

Commissioner Ridge will be attending the American Water Works Association (AWWA) Annual Conference in Boston, Massachusetts on June 8-12, 2014.

ADJOURNMENT

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