

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
September 8, 2015

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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, Don Nuxoll and Judy Ridge.

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 Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the August 25, 2015 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1841 and #1842 and vouchers #3626EFT through #3642EFT in the amount of \$33,065.66 and Blanket Transaction Voucher Approval Document covering vouchers #34843 through #34900, and Electronic Transaction Vouchers #15090401, #15090402, #15090403, #15090404 and #15091701 in the amount of \$145,880.71. 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 the Tuesday September 22 Commissioners Meeting to Tuesday September 29

The manager requested changing the next Commission meeting from Tuesday September 22, 2015 to Tuesday September 29, 2015 due to commissioner travel to meetings.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Judy Ridge to approve changing the Tuesday September 22, 2015 to Tuesday September 29, 2015 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Water System Improvements – The manager reported that operations staff eliminated a dead end main on Critchfield Road and 6th Avenue last week. Today they began the installation of approximately 2,400 feet of 8-inch PVC water main on Dustin Loop replacing a mix of galvanized and steel water main and eliminating two dead ends.

Port of Wilma LOSS System – The manager reported that the installation of the Large Onsite Sewage System (LOSS) in the Port of Wilma is near completion. Inspection of the LOSS system is scheduled for Wednesday, September 16. Updating of the lift stations will occurring in early October.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Public Power Council meetings in Portland, Oregon on September 2-3. Bonneville Power Administration (BPA) Administrator Elliott Manzier briefed the group on cost controls that BPA was undertaking. The Department of Fish and Wildlife briefed the group on this year's fish runs and next year's high expectations of good runs. Fish and Wildlife staff expressed their concern with birds on the Columbia River feeding on salmon and their plan to reduce the bird population.

Commissioner Ridge and Commissioners Hicks will be attending the Washington PUD Association meetings in Wenatchee September 16-18.

Commissioner Ridge, Commissioner Hicks and the manager will be attending the Washington PUD Association Water Workshop in Leavenworth September 23-25.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:55 p.m.