

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 9, 2016

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Vice-President Don Nuxoll 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: Don Nuxoll and Judy Ridge.

PUD Staff: General Manager Tim Simpson, Treasurer Bob Sischo and Counsel Scott Broyles.

Commissioner Gary Hicks passed away Friday, August 5, 2016. Commissioner Hicks was a founding board member and served the PUD and the people of Asotin County for 32 Years. A moment of silence was observed.

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 July 25, 2016 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1871 and #1872 and vouchers #3999EFT through #4016EFT in the amount of \$33,082.90 and Blanket Transaction Voucher Approval Document covering vouchers #36045 through #36098 and Electronic Transaction Vouchers #16080501, #16080502, #16081801 and #16081901 in the amount of \$325,845.35. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

Change the Tuesday, August 23rd Commission Meeting to Tuesday, August 30th

The manager requested changing the next Commission meeting from Tuesday August 23, 2016 to Tuesday August 30, 2016 due to commissioner travel.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve changing the Tuesday August 23, 2016 Commission Meeting to Tuesday August 30, 2016 at 5:30 pm. The question was called for on the motion. The motion passed 2-0.

MANAGER'S REPORT

Water Main Projects – The manager reported that last night staff began installation of a new water main on Fair Street in front of Costco. This project will replace approximately 1,350 feet of 6 inch and 8 inch steel water main on Fair, 2nd and 3rd Streets. He reported that they made good progress making it to the intersection of Fair and 3rd Streets and should be done with that portion of the project one or two days ahead of schedule. The crew is working during the hours of 9:30 pm to 7:00 am. The next section of the project they will address is from Fair Street in front of Costco going south on 3rd Street.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Energy Northwest meetings in Richland, Washington on July 26-28. She stated that a report regarding the issues anonymous employees raised during the past year will be provided in September.

Commissioner Ridge attended the Public Power Council meetings in Portland, Oregon on August 3-4. She reported that a forum was held on the Columbia River Treaty with Canada. Suggestions were made that a new treaty is not necessary but work between the two countries is in discussion. She reported that the Bonneville Power Administration's proposed 9% rate increase for the next rate period is receiving strong opposition from the BPA preference power customers that make up PPC.

EXECUTIVE SESSION

Commissioner Nuxoll adjourned the regular meeting into Executive Session at 5:40 pm to discuss potential litigation. He stated that the Executive Session would last 15 minutes. Commissioner Nuxoll called the regular meeting back to order at 5:55 pm. He stated that no decisions were made in Executive Session.

The Commission directed Counsel to provide all options for the PUD concerning the upcoming election for the District 3 Commissioner position that was held by Gary Hicks and to provide a legal opinion on this matter in a timely manner.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:56 p.m.