

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
July 25, 2016

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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: Treasurer Bob Sischo.

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 11, 2016 Regular Meeting and payment of the Transaction Vouchers covering vouchers #3982EFT through #3998EFT in the amount of \$29,326.01 and Blanket Transaction Voucher Approval Document covering vouchers #36002 through #36044 and Electronic Transaction Vouchers #16071501, #16072001 and #16072101 in the amount of \$135,069.08. 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

Water Main Projects – The Treasurer reported that the construction staff will begin construction on Fair St. and 2<sup>nd</sup> Street on Sunday, August 7<sup>th</sup>. City officials have requested that the work in front of Costco and on 2<sup>nd</sup> Street be conducted at night in order to minimize traffic issues in and around Wal-Mart and Costco. There are sections of the project that will be completed during the hours of 9:30 pm to 7:00 am.

Request For Proposal Publication – The Treasurer reported that Request for Proposals (RFP) would be advertised on July 31, 2016 for Banks Services and Automated Meter Reading Technology. Both RFPs are due by August 31.

Leachate Landfill Lift Station Transfer Agreement – The Treasurer reported that the Leachate Landfill Lift Station Transfer Agreement was approved by the Asotin County Commissioners on Monday July 18th.

Meeting Minutes  
July 25, 2016  
Page 2

Ridgeview Stormwater Mitigation Interlocal Agreement – The Treasurer reported that the Ridgeview Stormwater Mitigation Interlocal Agreement was approved by the Asotin County Commissioners at their meeting today.

#### COMMISSIONER’S REPORT

Commissioner Ridge attended the Washington PUD Association meetings on July 13-15 in Port Angeles, Washington. She stated that a training session on Mastering Council Meetings was conducted. The Associations response to I-732, a carbon tax initiative, was also discussed.

Commissioner Ridge will be attending the Energy Northwest meetings in Richland, Washington on July 26-28

Commissioner Ridge will be attending the Public Power Council meetings in Portland, Oregon on August 3-4.

#### ADJOURNMENT

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