

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
April 10, 2018

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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, Judy Ridge and Greg McCall.

Staff: 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 Greg McCall to approve the consent agenda approving the minutes of the March 27, 2018 Regular Meeting and payment of the Transaction Vouchers covering Vouchers #1935 – #1938 and Electronic Transaction Vouchers #4681EFT through #4697EFT in the amount of \$41,045.12 and Blanket Transaction Voucher Approval Documents covering vouchers #38206 through #38262 and Electronic Transaction Vouchers #27 – #34 in the amount of \$225,284.50. 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

Award Asphalt Patching Bid for the Sunrise Drive and 7<sup>th</sup> Street Water Main Project

The manager stated that bids were requested from contractors on our Small Works Roster for asphalt patching for our Sunrise Drive and 7th Street Project. The project replaced 1,990 feet of 4-inch and 6-inch steel water distribution main with 8-inch PVC. The bid results from each contractor with sales tax included are as follows: Poe Asphalt Paving, Inc. – \$29,068.26; Morgan Industries – \$32,751.16; and Herco, Inc. – \$34,977.94. Poe Asphalt Paving is the lowest responsible bidder in the amount of \$29,068.26.

**MOTION** by Commissioner Greg McCall and seconded by Commissioner Judy Ridge to award the asphalt patching bid for the Sunrise Drive and 7<sup>th</sup> Street Water Main Improvement Project to Poe Asphalt Paving, Inc. in the amount of \$29,068.26. The question was called for on the motion. The motion passed 3-0.

Award Material Bid for the 5th and 6<sup>th</sup> Streets Water Main Project

The manager stated that material bids were requested from vendors on our Vendor Roster for our upcoming 5th and 6th Streets, from Bridge Street to Diagonal, Water Distribution Main Improvement Project. The project will replace 1,900 feet of 2-inch and 6-inch steel water main with 8-inch PVC and customer water service lines will be upgraded or replaced. The bid results with sales tax included from each vendor are as follows: HD Supply – \$48,606.08; Ferguson Waterworks – \$48,781.38; and HD Fowler Company – \$51,962.46. HD Supply is the lowest responsible bidder in the amount of \$48,606.08.

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to award the material bid for the 5th and 6th Streets Water Main Improvement Project to HD Supply in the amount of \$48,606.08. The question was called for on the motion. The motion passed 3-0.

Change the Tuesday, April 24, 2018 Commission Meeting to Monday, April 23, 2018

The manager requested changing the next Commission meeting date from Tuesday, April 24, 2018 to Monday, April 23, 2018 due to commissioner travel to meetings.

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve changing the meeting from Tuesday, April 24, 2018 to Monday, April 23, 2018 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Operations Activity – The manager reported that the crew will complete the Sunrise Drive and 7<sup>th</sup> Street Project tomorrow. After project completion staff will work on maintenance items and begin the 5<sup>th</sup> and 6<sup>th</sup> Streets, Bridge Street to Diagonal water main improvement project near the end of April, first of May. The manager presented a map detailing the main replacement project.

WPUDA Amicus Brief – The manager reported that he spoke to John Kounts, Washington PUD Association Water Program Director, about the Crown West Realty v. Department of Ecology and the effort of water municipalities in the state to support the filing of an amicus brief to the court in this case. The primary focus of the amicus brief, which is due in May 4th, is to address and try to prevent Ecology from going down the road of relinquishment of waters rights in the case of “active compliance”. John stated that what Crown West is trying to accomplish with their water right is wrong, however, in the process on denying their application to change their water right Ecology has unintentionally addressed the issue of relinquishment of water rights under the guise of “active compliance” which is of major concern for municipal utilities. Our cost in supporting the filing of the brief is \$1,500.00.

Customer Newsletter – the PUD customer newsletter was presented to the Board for review. The newsletter will be inserted with the April billing statements and put on the PUD website for access by customers.

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COMMISSIONER'S REPORT

Commissioner Ridge will be attending the Washington PUD Association meetings on April 18-20 in Mount Vernon, Washington.

Commissioner Ridge will be attending the Energy Northwest Board meeting on April 24-26 in Richland, Washington.

ADJOURNMENT

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