

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

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Greg McCall and seconded by Commissioner Judy Ridge to approve the consent agenda approving the minutes of the June 26, 2018 Regular Meeting and payment of the Transaction Vouchers covering Vouchers #1945 – #1947 and Electronic Transaction Vouchers #4783EFT – #4799EFT in the amount of \$38,730.72 and Blanket Transaction Voucher Approval Documents covering Electronic Transaction Vouchers #55 – #62 and vouchers #38513 through #38564 in the amount of \$674,041.81. 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, July 24, 2018 Commission Meeting to Monday, July 23, 2018

Commissioner Ridge requested changing the next Commission meeting date from Tuesday, July 24, 2018 to Monday, July 23, 2018 due to travel to a meeting.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve changing the meeting from Tuesday, July 24, 2018 to Monday, July 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 water main installation and customer service line tie-overs on 5th Street have been completed. Asphalt patching is scheduled for July 17-18. The water main construction project on Adams Street began today. 715 feet of new 8-inch PVC water main will be installed eliminating 2 dead ends and looping the water mains on 4th Street and 2nd Street.

Vactor Truck – the manager reported that the Vactor truck was delivered on Thursday, June 28 and training on its operation was provided. This equipment has already been put to work on the 5th Street Project, the Adams Street project and a hydrant replacement.

Water Production – the manager reported that water production through July 9th of this year is 649.43 million gallons versus 654.72 million gallons at this point last year – only a 5 million gallon difference.

Utility Crew Truck – the manager reported that the 2018 Utility Crew Truck with a utility service body is scheduled for delivery in August. The cab and chassis was delivered to the Titan Truck Equipment in April for installation of the service body but the utility service was on back order.

Sewer Lateral Failure – The manager reported on a sewer lateral issue at 2633 20th Street. The customer was directed to contact RotoRooter because it was thought to be on their end but it was discovered through the sewer camera that the lateral had separated from the mainline. This likely occurred when the contractor backfilled the mainline and lateral when it was installed in 1979. The main line is 18 feet deep and no shoring was available at the time to complete the work. A quote was received from M.L. Albright in the amount of \$46,000 which was quickly rejected. Other contractors on our Small Works Roster were contacted but some were unavailable to do the work or refused the work. Operations Foreman, Bob Wimer, was able to secure an excavator from the County and shoring for that depth is coming from Portland. PUD staff will be assisting RotoRooter in repairing the lateral which will significantly reduce the cost of repair. Repairs are scheduled for July 23-24.

Chestnut Street Water Main Project – the manager stated that at the June 26th meeting the Treasurer reported on the Chestnut Street project that would transfer residential water services from an existing 8-inch steel water main on the north side of the street to an existing 12-inch AC water main on the south side of the street with the 8-inch being abandoned in place. Questions were raised regarding water quality impacts due to source chlorination and the proximity to residential water services. To alleviate concerns the manager stated that the house just west of Well No. 1 at 1405 Chestnut Street will be tied over to 12-inch main as a test to determine if there is an issue before proceeding further.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Washington PUD Association Water Committee meeting on June 28 in Olympia, Washington. She reported on discussion about the dissemination of information to board candidates. Also discussed were federal issues, state legislative issues, the Crown West water-law amicus brief, Hirst/Foster legislation and the Public Works Board and their project funding.

Commissioner Ridge will be attending the Washington PUD Association meetings on June 18-20 in Chehalis, Washington.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:00 p.m.