

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
July 23, 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.

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 July 10, 2018 Regular Meeting and payment of the Transaction Vouchers covering Electronic Transaction Vouchers #4800EFT – #4816EFT in the amount of \$34,128.56 and Blanket Transaction Voucher Approval Documents covering Electronic Transaction Vouchers #63 – #64 and vouchers #38565 through #38606 in the amount of \$91,409.06. 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

Operations Activity – the manager reported that Asphalt patching on 5th Street and a portion of Poplar Street has been completed. The water main construction project on Adams Street installing 715 feet of new 8-inch PVC water main has been completed and the water mains have been tied in on 4th Street and 2nd Street eliminating 2 dead ends. Asphalt patching is scheduled for Monday, July 30th.

Sewer Lateral Failure – The manager reported that repair on a sewer lateral issue at 2633 20th Street began today. An excavator was secured from the County and shoring for that depth was found. Staff discovered that, as suspected, the sewer lateral was separated at the main. During excavation they found that the trench was backfilled with asphalt likely causing the issue. The lateral has been repaired.

Chestnut Street Water Main Project – the manager stated that the house just west of Well No. 1 at 1405 Chestnut Street will be tied over next week to the 12-inch main coming off of Well No. 1 as a test to determine if there are any issues of service and water quality before proceeding further with abandonment of the steel main on the north side of Chestnut Street from 14th to 15th Streets.

Tsceminicum Bottling Company – the manager reported that Tsceminicum still plans to build a bottling plant in the Port of Clarkston despite the fact that the property they had identified to purchase is in the process of being sold to another company. The owner of Tsceminicum stated that he has negotiated on another piece of property with the same landowner but the new parcel has delayed the funding of the project. A water right change application for their proposed well will be submitted to Ecology once a signed contract is returned to the PUD.

COMMISSIONER’S REPORT

Commissioner Ridge attended the Washington PUD Association (WPUDA) meetings on June 18-20 in Chehalis, Washington. She reported that the Public Disclosure Commission provided a 2-hour presentation regarding what was permissible when campaigning for office and supporting campaigns for office. Energy Northwest CEO Brad Sawatzke was present to speak about activities at the Columbia Generating Station and introduce his new leadership team. “Six things you need to know about Public Utility Districts” was presented by WPUDA staff. This information will be included in our next customer newsletter.

Commissioner Ridge will be attending Energy Northwest meetings on July 25-26 in Richland, Washington.

Commissioner Ridge will be attending Public Power Council meetings August 1-2 in Portland, Oregon.

Commissioner McCall will be attending an elected official workshop titled; “Road Map to Washington’s Future” on August 13th in Pullman, Washington.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:20 p.m.