

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
June 4, 2018

.....

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.

.....

ROLL CALL: PRESENT Commissioners: Don Nuxoll, Greg McCall, and Judy Ridge

Staff: Treasurer Bob Sischo and Finance Technician Lacey Smith.

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 May 21, 2018 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1942 through #1944 and Electronic Transaction Vouchers #4749EFT – #4765EFT in the amount of \$42,333.86, and Blanket Transaction Voucher Approval Documents covering Electronic Transaction Vouchers #44 – #46 and vouchers #38402 through #38449 in the amount of \$100,634.05. 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 Treasure reported that paving would begin on June 11 in the area of 6th Street, and on June 6th on Poplar St., where water main replacement construction had recently been completed. He also reported that the intersection of 5Th Street and Polar St. would be closed on June 5th for water main construction.

General Manger Update – the Treasurer reported that the General Manager had remained hospitalized due to existing back problems, and that he had undergone surgery on Friday, June 1st. No formal information about the nature of the medical problems or the length of his hospitalization was available.

COMMISSIONER'S REPORT

Commissioner McCall reported that he would be traveling on June 9th to attend the American Water Works Association (AWWA) conference in Las Vegas, NV. He stated that he would focus on education sessions regarding metering systems.

Commissioner Ridge attended the Northwest Public Power Association (NWPPA) Annual Conference in Boise, Idaho May 21-23. She provided an update on the ceremony where Commissioner Gary Hicks

Meeting Minutes

May 8, 2018

Page 2

posthumously received the NWPPA's Paul J. Raver Award for community service. The award is given to individuals or organizations that have shown superior leadership in the betterment of cities, locales, states or regions. She also gave a report on educational session that covered a broad range of topics including battery life for electric vehicles, and retirement issues impacting public agencies. Commissioner Ridge also reported that she would be attending the Public Power Commission meeting on June 6th and 7th in Portland, OR, as well as the Washington Public Utility District Association Water Committee meeting on June 26th and 27th.

Commissioner Don Nuxoll reported that he would be attending the Public Utility Risk Management System (PURMS) Administrative Committee, Executive Committee, and Semi-annual Board meetings on June 6th and 7th. He reported that PURMS would continue to review compliance and affordability issues in the medical pool. The Treasurer commented that the medical pool would be performing a benchmarking study on all District plans before the end of the year.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:05 p.m.