

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
December 23, 2019

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Vice President Greg McCall 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: Greg McCall, Don Nuxoll. Judy Ridge joined by phone.

Staff: Tim Simpson and Bob Sischo.

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL

**MOTION** by Commissioner Don Nuxoll and seconded by Commissioner Judy Ridge to approve the consent agenda approving the minutes of the December 10, 2019 Regular Meeting and payment of Payroll Vouchers #2005 – #2007 and Electronic Payroll Vouchers #5369EFT – #5386EFT in the amount of \$52,320.15 and Electronic Accounts Payable Vouchers #19122001 and #19122002 and Accounts Payable Vouchers #40233 – #40305 in the amount of \$123,588.40. The question was called for on the motion. The motion passed 3-0.

OLD BUSINESS – NEW BUSINESS

There were no items presented under Old or New Business.

MANAGER’S REPORT

Operations Activity – the manager reported that the crew is currently exercising valves. The motor for Well No. 7 was installed and the well is operational. The motor starter for Well No. 6 has been ordered and is scheduled to arrive in 12 to 14 weeks. Two new developments are currently under review.

COMMISSIONER’S REPORT

There were no Commissioner reports given.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.