

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
April 11, 2022

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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, Clarkston, Washington.  
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ROLL CALL: PRESENT Commissioners: Greg McCall and Judy Ridge. Don Nuxoll by phone.  
Staff: Tim Simpson and Bob Sischo.

MINUTES OF MEETING AND VOUCHER APPROVAL

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the March 22, 2022 Regular Meeting and payment of Payroll Vouchers #2098 – #2100 and Electronic Payroll Vouchers #6321EFT – #6337EFT in the amount of \$46,968.25 and Electronic Accounts Payable Vouchers #22040401, #22040501, #22040502, #22040503, #22040701, #22040702, #22041201, #22042201, #22042202 and #22042501 and Accounts Payable Vouchers #42677 – #42739 in the amount of \$606,612.77. 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, April 26, 2022 Commission Meeting Date

Commissioner McCall requested changing the next Commission meeting date from Tuesday, April 26, 2022 to Monday, April 25, 2022 due to travel to meetings.

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve changing the Tuesday, April 26, 2022 to Monday, April 25, 2022 at 5:00 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER’S REPORT

Operations Activity – Sandblasting and repainting of the Fuel Tank was scheduled yesterday but weather delayed the project until the end of the month. The fuel cloud kiosk startup was successful.

Capital Improvement Projects – Crea Construction has installed 2,800 feet of the 3,200 feet of water main on the Libby Street project. Installation of the water main should be completed by the next week. They have chlorinated the line between 13th and 12th Streets and will flush and take a water quality sample later this week. If the sample is satisfactory, customer service lines will be tied over to the new main. This week, the operations crew will complete installation of 2,000 feet of 6-inch PVC water main on Frost Lane from Lambert Drive to 18th Avenue Court.

Administrative Activity – GIS Technician Nick Bauer accepted a similar position with the City of Chandler, Arizona and has submitted his two weeks’ notice. The position has been advertised.

Quarterly Financial Report – the manager presented a quarterly financial report and year-to-date budget.

Development Activity – Bids were opened for the County Justice Center and the lowest bid was \$33.4 million; \$20 million over the engineer’s \$13.75 million estimate. The County rejected bids on Monday, April 4 and will scale down the building. The manager and staff met with the developer of the Bennett Hill Subdivision, on Tuesday, March 29, to review the Developer Extension Agreement and discuss the looping the water line from the subdivision to Allen Drive to eliminate the dead end and provide a redundant water supply. The developer requested bids from three contractors for his development; M.L. Albright & Sons, Crea Construction and Knife River. Knife River was the only contractor to submit a bid and will be extending the water and sewer line into the subdivision including looping the water line approximately 1,000 feet up to Allen Drive. This water line will require the installation of a pressure reduction valve due to reduce pressure from the upper pressure zone. M.L. Albright has completed installation of the sewer main on Phase 2 of the Appleside Townhomes on 6th Avenue and is currently installing the water main. Review of the hydraulic model for the Grandview Drive Subdivision to meet the County required fire flow demand of 1500 gpm will be completed this week. A Conditional Use Permit application for a proposed RV Park at 2534 Appleside Boulevard was submitted to the County.

### COMMISSIONER’S REPORT

Commissioner McCall virtually attended a Washington PUD Association (WPUDA) Water Committee meeting Thursday, March 24. He reported that discussion focused on the \$57 million Public Works Assistance Account fund diversion, Public Works Trust Fund projects and funding, customer arrearage funding and application requirements to receive funding, water banking and the Department of Ecology’s revision of POL-2030 regarding the Municipal Water Law which was adopted in 2003 to preserve municipal water rights.

Commissioner Ridge virtually attended a Public Power Council meeting on Thursday, April 7. She reported that topics of discussion focused on the Bonneville Power Administration’s (BPA) revenue refinancing, BPA long-term hydropower generation forecast and their use of past flows, the BPA Post-2028 concept paper and the Columbia River Treaty with Canada.

Commissioners McCall and Ridge will virtually attend WPUDA meetings Wednesday to Friday, April 13-15.

### ADJOURNMENT

There being no further business the meeting was adjourned at 6:15 p.m.