



Operations Activity – Contractor Trent Fortney is prepping a lot for a home at 2621 Ben Johnson Road and requested the relocation of the 12-inch water main that extends through the property from 3rd Avenue to Ben Johnson Road. Staff met with the contractor’s engineer to review the main relocation site plan and provided preliminary approval of the draft design. A final design will be provided for review and approval. Two contractors have expressed interest in completing the reroute of the water main.

Administrative Activity – Interviews for the GIS Coordinator position were conducted and the job was offered to Brad Moore who will begin work August 1st. The 2021 Fiscal Year Audit is ongoing.

Capital Improvement Projects – The Libby Street main replacement project was completed on Wednesday, May 25. The project was completed on time and under budget. The final cost is \$688,651. The original bid was \$703,777; a savings of \$14,526. The crew completed installation of nearly 2,000 feet of water main on the Walk Lane water main replacement project from Hillyard Drive to Walk Court including Neal Drive. Upon completion, the water main was chlorinated, flushed and the water quality sample was satisfactory. Customer service lines are currently being tied over to the new main.

### COMMISSIONER’S REPORT

Commissioner Nuxoll attended Public Utility Risk Management System meetings on Thursday, May 26 and Wednesday and Thursday, June 1-2. He reported that the cost of fires and cybersecurity insurance were the primary topics of discussion. Fires represent 1/3 of the cost of the annual liability premium. Asotin PUD’s cost for insurance may be reduced due our limited distribution facilities for one customer. Coverage for cybersecurity insurance has been reduced significantly although PUDs are meeting all the requirements. Costs for property and liability insurance will increase 7 to 10%. Changes in the by-laws, allowing the administrator more flexibility to assess defense claims, was adopted.

Commissioner Ridge virtually attended a Public Power Council (PPC) meeting, Thursday, June 2. She reported that PPC is encouraging members to contact congressional delegates asking them to support Canada in the process of renegotiating the Columbia River Treaty. The California Independent System Operator Day Ahead Market and the Western Resource Adequacy Program were discussed. PPC does not fully support the Northwest Power and Conservation Council’s 2021 Power Plan.

Commissioner McCall will virtually attend a Washington PUD Association Water Committee meeting on Thursday, June 23.

### ADJOURNMENT

There being no further business the meeting was adjourned at 6:30 p.m.