

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
June 28, 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, Don Nuxoll and Judy Ridge.  
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 June 14, 2022 Regular Meeting and payment of Electronic Payroll Vouchers #6404EFT – #6419EFT in the amount of \$39,289.53 and Electronic Accounts Payable Vouchers #22061701, #22061702 and #22062801 and Accounts Payable Vouchers #42926 – #42957 in the amount of \$147,769.44. 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, July 12, 2022 Commission Meeting Date

Commissioner McCall requested changing the next Commission meeting date from Tuesday, July 12, 2022 to Monday, July 11, 2022 due to travel to meetings.

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve changing the Tuesday, July 12, 2022 to Monday, July 11, 2022 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER’S REPORT

Development Activity – Asotin County executed their documents with the developer of the Bennett Hill Subdivision on Tuesday, June 21. Completion of final checklist items, submitted to the developer of Phase 2 of Appleside Townhomes, are pending.

Operations Activity – A final design, for the relocation of the 12-inch water main at 2621 Ben Johnson Road to 3rd Avenue, has been approved. Contractor bids are being sought by the developer and engineer for completing the water line relocation. A Contractor/Developer Agreement will be executed to ensure the relocation is completed according to PUD specifications and to provide a workmanship warranty.

Administrative Activity – The 2021 Fiscal Year Audit should be completed by next week with an exit conference being held in July. The PUD office building repair is scheduled to begin Monday, August 8.

Capital Improvement Projects – The crew has completed installation of customer service lines on the Walk Lane water main replacement project from Hillyard Drive to Walk Court including Neal Drive. Paving of the project began yesterday and will be completed tomorrow. Review of the CIP Budget is underway. If there are available funds, replacement of smaller 2-inch galvanized water mains will be considered later this summer. The crew is focusing on new water service installations and replacements.

COMMISSIONER'S REPORT

Commissioner McCall virtually attended a Washington PUD Association Water Committee meeting on Thursday, June 23. He reported that federal and state funding of capital projects was discussed. It was reported that the Public Works Board has \$115 million to loan and there is \$150 million available through the Drinking Water State Revolving Fund (SRF). A waiver of the Build America, Buy America Act (BABAA) requirements for SRF projects has been requested of the Environmental Protection Agency due to supply chain issues. The Washington State Department of Commerce addressed funding for arrearages and staff from the Departments of Health and Ecology spoke on staffing and customer service issues. Health staff discussed the need for adequate water system fire flow for firefighting and prevention. The roundtable discussion was regarding water reclamation projects.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:00 p.m.