

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 23, 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 August 9, 2022 Regular Meeting and Electronic Payroll Vouchers #6468EFT – #6484EFT in the amount of \$40,761.32 and Electronic Accounts Payable Vouchers #22081901, #22081902 and #22082901 and Accounts Payable Vouchers #43089 – #43121 in the amount of \$131,678.28. 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 operations crew replaced 160 feet of 2-inch galvanized pipe on Sycamore Street, east of Van Arsdol, with 2-inch HDPE pipe. A satisfactory water quality was received on the new main and five customer service lines are currently being rebuilt and tied-over to the new main. The project will conclude with paving completed later this week or early next week. The contractor has executed the Private Developer Main Relocation Agreement for relocation of the 12-inch water main at 2621 Ben Johnson Road to 3rd Avenue. A surveyor, hired by the contractor, staked the water main location today. The relocation will begin Monday, September 12. A satisfactory water quality sample was received on the water main for the new addition to Tri-State Memorial Hospital. The water main was tied-over today and installation of the 4-inch meter, to serve the new building, will be completed tomorrow. Water production in August is approximately 15 million gallons higher than August last year.

Development Activity – Knife River began sewer main installation on the Bennett Hill Subdivision on Wednesday, August 10. Progress on the installation has been slow but steady. An Asotin County application and plans for the Swanson Recreational Vehicle Park located at 2534 Appleside Boulevard was received for review and comment. The proposed 47-space RV Park will utilize the existing 1 ½-inch water service and RP backflow assembly device will be required due to the nature of the sewer connections in the RV Park. The RV Park will also be utilizing the existing 6-inch sewer lateral for connecting their 8-inch sewer main.

Administrative Activity – The office building repair began Wednesday, August 10. The contractor has made good progress on the interior with painting being completed today. Exterior prep work for replacing the stone facia has been completed and stone installation should conclude this week. Delivery of the breakroom window has been delayed and is scheduled to arrive on or before September 2nd.

COMMISSIONER'S REPORT

Commissioner McCall attended the 2021 Audit Exit Conference on Wednesday, August 10. The State Auditor's Office reported that District operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources. This is the 35th consecutive year that the PUD has had a clean audit with no findings.

Commissioner Ridge will attend a virtual Public Power Council meeting on Thursday, September 1.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:45 p.m.