

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
September 13, 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.

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 August 23, 2022 Regular Meeting and Payroll Vouchers 2113 – 2115 and Electronic Payroll Vouchers 6485EFT – 6501EFT in the amount of \$45,797.13 and Electronic Accounts Payable Vouchers 22090201, 22090202, 22090203, 22090801, 22090802, 22091201 and 22092601 and Accounts Payable Vouchers 43122 – 43170 in the amount of \$344,447.18. 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 began work yesterday on the relocation of the 12-inch water main at 2621 Ben Johnson Road to 3rd Avenue. Installation of the water main was completed today.

Development Activity – Installation of the 1,750 feet of sewer main for the Bennett Hill Subdivision has been completed. The contractor is currently installing sewer laterals to the lots.

Administrative Activity – The office building repair has been on hold waiting for the delivery of the breakroom window. The window arrived today and the building repair will be completed by Thursday.

Financial Report – Water production in August was approximately 16 million gallons higher than August 2021. Water production is at 89% of average and rainfall is at 115% of average. Metered water sales revenue should be at 67% of the budget but it is currently at approximately 60% or \$260,000 under budget. Overall expenses should be at 67% of budget but are \$65,000 higher. The net loss through August stands at \$325,000 and based on past water sales trends, this will likely be the deficit for 2022.

COMMISSIONER’S REPORT

Commissioner Ridge attended a virtual Public Power Council (PPC) meeting on Thursday, September 1. She reported that an 8% due increase is proposed for 2023, the first in four years, and dues will increase 2% annually thereafter. Executive Board nominations and voting will occur soon. The Western Power Pool and development of the Western Resource Adequacy Program was a focus of discussion with the Bonneville Power Administration (BPA) mulling its continued participation. PPC staff discussed BPA rates and finalization of PPC’s post-2028 BPA rate concept paper in December.

Commissioners Ridge and McCall will virtually attend Washington PUD Association meetings September 14-16.

Commissioners Ridge and McCall will attend the Washington PUD Association Water Workshop on September 21-23 in Spokane, Washington.

ADJOURNMENT

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