

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
MEETING MINUTES  
August 27, 2024

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President Don Nuxoll 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: Don Nuxoll, Judy Ridge and Greg McCall.  
Staff: Tim Simpson and Bob Sischo.

MINUTES OF MEETING AND VOUCHER APPROVAL

**MOTION** by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve the consent agenda approving the minutes of the August 13, 2024 Regular Meeting and Payroll Voucher 2193 and Electronic Payroll Vouchers 7586EFT–7611EFT in the amount of \$71,352.96 and Electronic Accounts Payable Voucher 24080703, 24080704, 24081501–24081503, 24082001, 24082101, 24082201, 24082601, 24082801 and 24091201 and Accounts Payable Vouchers 45641–45689 in the amount of \$377,980.90. 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

Capital Improvement Project Activity – The operations crew is working on projects to remove smaller galvanized lines and eliminate dead ends. Final specifications are being developed for the bidding of a new on-site chlorine generation system for Well No. 7.

Administrative Activity – Counsel is developing a Memorandum of Understanding for the intent to purchase the 1.5 acres of property, adjacent to the PUD Wastewater Treatment Plant (WWTP), that the City will receive from the Port of Clarkston in July of 2026. An order was placed for the purchase of a new serviceman truck, due for replacement, through the state contract system. The current vehicle will be moved to WWTP staff. The utility crew truck ordered in January is still pending production.

City Sewer System Activity – The official kickoff for the sewer system Facility Plan (Plan) is Wednesday, September 18. Data collection and videoing of the collections system will begin soon which will support the work of development of the Plan.

COMMISSIONER’S REPORT

Commissioner McCall virtually attended a Washington Association of Sewer and Water Districts (WASWD) Board meeting on Monday, August 26. He reported that WASWD is in the process of recruitment and selection of a new Executive Director. The current director will be retiring at the end of the year. The 2025 budget was reviewed and will be adopted during the September conference in Spokane. The 2025 legislative session and 2024 elections was discussed. In addition, the group discussed the state’s budget and the King County regional wastewater treatment facility that provides service to over 35 utilities. King County has increased rates causing issues with smaller jurisdictions.

Commissioner Ridge will be virtually attending a Public Power Council meeting on Thursday, September 5.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:20 p.m.