

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
September 10, 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 by phone.
Staff: Tim Simpson.

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 27, 2024 Regular Meeting and Payroll Voucher 2194–2196 and Electronic Payroll Vouchers 7612EFT–7638EFT in the amount of \$78,998.50 and Electronic Accounts Payable Voucher 24080201, 24090501 and 24090601–24090603 and Accounts Payable Vouchers 45690–45746 in the amount of \$220,822.87. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

City of Clarkston and PUD Port Property Memorandum of Understanding

The manager presented a Memorandum of Understanding (MOU) between the City of Clarkston (City) and the PUD regarding 1.5 acres of Port of Clarkston (Port) property that will transfer to the City on July 9, 2026. The MOU states the mutual intent by both parties that the PUD, for value, will purchase the property from the City after it is quit claimed to them by the Port. Legal counsel Joe Brogan, who developed the MOU, stated that the document does not encumber current or future governing bodies.

The manager stated that in September of 2022, the City and the Port entered into an MOU for the transfer of property in lieu of the City assuming ownership and maintenance of the Port owned streets. In exchange, the Port provided three tracts of property. Two of the tracts were transferred immediately to the City and transfer of the third tract was delayed due to the fact that it is under lease until July 9, 2026. The two tracts the City owned were recently quit claimed to the PUD as a part of the City Sewer System ownership transfer. The Clarkston City Council approved the MOU at their meeting last night authorizing Mayor Monika Lawrence to sign the document.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the Memorandum of Understanding with the City of Clarkston and authorize the General Manager to sign the document. The question was called for on the motion. The motion passed 2-0.

MANAGER’S REPORT

Capital Improvement Project Activity – The Well 7 on-site chlorine generation unit bid request was released and bids are due by Wednesday, September 18.

Administrative Activity – The Department of Health recently extended their review of the Water System Plan update an additional 90 days to November 22 delaying the Commissioner workshop to early 2025.

Sewer System Activity – The Wastewater Treatment Plant (WWTP) crew has built and is currently installing an insulated cover for the grit building. The final contractor sewer collection system point repair will be completed tomorrow. Parts for the worn WWTP screw press have been received and Huber Technologies will be onsite at the end of the month to complete repairs.

COMMISSIONER’S REPORT

Commissioner Ridge will be virtually attending Washington PUD Association meetings Thursday and Friday, September 19-20.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:40 p.m.