

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
October 22, 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 Greg McCall and seconded by Commissioner Judy Ridge to approve the consent agenda approving the minutes of the October 8, 2024 Regular Meeting and Electronic Payroll Vouchers 7693EFT–7721EFT in the amount of \$77,757.68 and Electronic Accounts Payable Voucher 24100706, 24101501–24101503, 24101801, 24101802, 24102101, 24102201 and 24102501–24102503 and Accounts Payable Vouchers 45897–45951 in the amount of \$193,905.41. 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

Administrative Activity – The invitation for an Information Technology Performance Audit from the State Auditor’s Office has been accepted and the audit will begin within the next two months.

Water System Activity – Specialty Pump completed the pulling of Well No. 7 components and discovered that two rings, that holds the shaft in place, broke apart and dropped into the pump. A video of the well was completed and the well looks good. The cost of replacing the pump, column, shaft and rings will be provided before the next Board meeting.

Sewer System Activity – The Wastewater Treatment Plant screw press has been repaired and is operational. Staff are continuing the videoing of the sewer collection system for the Comprehensive Sewer Plan and are near completion on the shed covering for the grit removal building.

COMMISSIONER’S REPORT

Commissioner Ridge virtually attended a Washington PUD Association (WPUDA) Budget Committee meeting on October 17. She reported that the WPUDA 2025 Budget includes a 6% increase in dues. The committee discussed the issues and improvements the WPUDA office building needs and how these updates will be financed. The final budget will be presented to the full board and Executive Committee at the WPUDA meeting in November.

Commissioner Ridge will be attending the Public Power Council Annual Meeting in Portland, Oregon November 5-7.

Commissioner McCall will be attending an Energy Northwest Board of Directors meeting and Public Power Forum October 23-25 in Kennewick, Washington.

Commissioner Nuxoll will be virtually attending the Public Utility Risk Management System meetings November 6-7.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:55 p.m.