

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
December 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 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 November 25, 2024 Regular Meeting and Payroll Vouchers 2203–2209 and Electronic Payroll Vouchers 7779EFT–7806EFT in the amount of \$104,472.98 and Electronic Accounts Payable Voucher 24120501–24120504, and 24121601–24121604 and Accounts Payable Vouchers 46091–46150 in the amount of \$264,041.34. 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

Award Well No. 1 Onsite Chlorine Generation System Bid

The manager stated that bids were solicited for an Onsite Sodium Hypochlorite (Chlorine) Generating System for Well No. 1 utilizing the new Small Works Roster. The current system, installed in 2014, is failing and has reached the end of its useful life and the generating components in the system are no longer supported by the manufacturer. Several of the components will continue to be used, such as, the chlorine tank, dosing pump and salt bin. One bid was received from two contractors that showed interest in the bid request; Filtration Technology, Inc., ClorTec System– \$150,289.80 and POW Contracting – No Bid. Sales tax is included in the total price and the bid includes installation, training and startup. The 2025 Capital Improvement Budget identified \$150,000 for replacement of the chlorine generation system. The manager recommended awarding the bid for the Well No. 1 Onsite Chlorine Generating System to Filtration Technology, Inc., the lowest responsible bidder.

MOTION by Commissioner Greg McCall and seconded by Commissioner Judy Ridge to award the bid for the Well No. 1 Onsite Chlorine Generation System to Filtration Technology, Inc. in the amount of \$150,289.80. The question was called for on the motion. The motion passed 3-0.

Resolution 24-543 – Surplus and Sale of Vactor Truck to the City of Asotin

The manager presented Resolution 24-543 which provides for the surplus and sale of the 1995 Peterbilt Vactor truck (Vactor) to the City of Asotin pursuant to Revised Code of Washington (RCW) 54.16.180(3). This older Vactor was received from the City of Clarkston as a part of the ownership transfer. The truck chassis was manufactured in 1995 and the Vactor tank and equipment was new in 2000. We currently do not use this truck as the PUD has two newer Vactor trucks. The City of Asotin expressed an interest in purchasing the Vactor and a demonstration was provided for them. City staff discussed the purchase with Mayor Paris and received approval for an agreed upon price of \$25,000. The value was determined from a distributor of new and used vactor trucks.

This RCW sited provides for the surplus and sale of equipment to another local governmental agency without soliciting bids provided consideration for any such sale of equipment is not less than the district's cost to purchase such items or the reasonable market value of equipment or materials. Legal Counsel Joe Brogan reviewed and approved the content of the Resolution.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall adopting Resolution 24-543 approving the surplus and sale of the 1995 Peterbilt Vactor Truck to the City of Asotin in the amount of \$25,000. The question was called for on the motion. The motion passed 3-0.

Change the Tuesday, December 24, 2024 Meeting Date

The General Manager requested that the Tuesday, December 24, 2024 regular meeting date be changed to Monday, December 23, 2024 due to the Christmas holiday.

MOTION by Commissioner Judy Ridge and seconded by Commissioner Greg McCall to approve changing the Tuesday, December 24, 2024 regular meeting date to Monday, December 23, 2024 at 5:30 pm. The question was called for on the motion. The motion passed 3-0.

EXECUTIVE SESSION

Commissioner Nuxoll adjourned the regular meeting into Executive Session at 5:45 p.m. to consider the acquisition of real estate per RCW 42.30.110(1)(b). Commissioner Nuxoll stated that the Board would be in Executive Session for 15 minutes. Commissioner Nuxoll called the regular meeting back to order at 6:00 p.m. He stated that no decisions were made.

MANAGER'S REPORT

Administrative Activity – The manager, Director Sischo and Director Riehle joined a brief introductory meeting with Congressman-elect Michael Baumgartner organized by the Washington PUD Association.

Sewer System Activity – A 60% sewer main replacement project design meeting was held on Tuesday, November 26. Most of the sewer projects, currently under design, will be 95% complete by January.

COMMISSIONER'S REPORT

There were no reports provided by the Commissioners.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:15 p.m.