

President Judy Ridge 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.

### MINUTES OF MEETING AND VOUCHER APPROVAL

## OLD BUSINESS

## NEW BUSINESS

## Award Bid for Asphalt Patch – 20th Avenue Water Main Replacement Project

## Resolution 25-551 – Surplus Equipment

**MOTION** by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to adopt Resolution 25-551 providing for the surplus and sale of the identified equipment. The question was called for on the motion. The motion passed 3-0.

### MANAGER'S REPORT

Administrative Activity – The 2004 fiscal year audit officially began on Monday, May 5. The 2025 Utility Crew Truck, ordered in January 2024, will be delivered on Wednesday, May 28. The City of Asotin Mayor and city staff were provided water system recommendations encouraging them to update their water system plan and identify, revise and align the Capital Improvement Plan with a rate study.

Water System Activity – The operations crew completed customer service lines on 20th Avenue, Linden Street and Willow Street. They began and completed the installation of 1,400 feet of new water main on Crestview Drive. The line was pressure tested, chlorinated, flushed and sampled. The water quality sample was satisfactory and the crew is currently replacing and connecting customer service lines to the new main. The Well No. 1 Onsite Chlorine Generator was installed before month end and is operational.

Sewer System Activity – The videoing of the sewer collection system in the City of Clarkston is 100% complete. 15 point-repairs have been identified from recent video footage for a total of 28 identified since September of 2023. The grading of property in preparation of the fencing of the WWTP will begin next week. At their meeting on Wednesday, May 7, the Port of Clarkston Commissioners approved a 20-year access easement for a small portion of property on the north end of the WWTP.

### COMMISSIONER'S REPORT

Commissioner McCall attended the Washington PUD Association Annual Conference April 22-25 in Ridgefield, Washington. He reported the group heard from various presenters on the subjects of ethics and governance, wildfire readiness, working with the media and heard from the Bonneville Power Administration (BPA) Administrator John Hairston on water levels, rates, transmission and workforce reductions. The Commissioner of Public Lands spoke along with Congresswoman Marie Perez.

Commissioner Ridge virtually attended a Public Power Council (PPC) meeting on Thursday, May 8. She reported that BPA confirmed its decision to participate in SPP Markets+ day ahead market which PPC fully supports. The BPA BP-26 Rate Case and transmission revenue reduction settlement was discussed along with workforce stability concerns and the Post-2028 Provider of Choice deadline.

Commissioner McCall will virtually attend the Washington Association of Sewer And Water Districts Section I and II meeting on Thursday, May 22.

### ADJOURNMENT

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