

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
May 12, 2026

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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.
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ROLL CALL: PRESENT Commissioners: Judy Ridge, Greg McCall and Don Nuxoll.
Staff: Tim Simpson, Bob Sischo and Lacey Smith.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Greg McCall and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the April 28, 2026 Regular Meeting and Payroll Vouchers 2263–2265 and Electronic Payroll Vouchers 8711EFT–8739EFT in the amount of \$89,236.57 and Electronic Accounts Payable Voucher 26042802, 26050401, 26050402, 26050501–26050503, 26050601, 26050602 and 26051201, Electronic Funds Transfer Voucher 443–EFT to 475–EFT and Accounts Payable Vouchers 47904–47940 in the amount of \$854,890.67. 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

Resolution 26-568 – Thanking Laurie Dorman for 14 Years of Service

The manager presented Resolution 26-568 which provides an expression of gratitude to Laurie Dorman for her 14 years of service to the PUD. Laurie will be officially retiring from the PUD on May 31, 2026.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to approve Resolution 26-568 thanking Laurie Dorman for her 14 years of service to the Asotin County PUD. The question was called for on the motion. The motion passed 3-0.

Resolution 26-569 – Accepting Facility and Developments Water Lines

The manager presented Resolution 26-569 and Bills of Sale and Letters of Transmittal providing for the acceptance of the water lines and all appurtenances constructed for the Asotin County Justice Center, located at 2901 6th Avenue, the Zenner Addition, located at Clemans Road and Cherry Street, and the Folsom Quailridge Development, located on Chukar Drive. The Resolution and Bills of Sale and Letters of Transmittal provide for the official transfer of the constructed water lines and appurtenances to PUD ownership. He stated that upon approval of the Resolution, a one-year warranty on workmanship on the water line for the Asotin County Justice Center will become effective retroactive beginning November 7, 2025 when the final inspection was completed. If any deficiencies are found on or before November 6, 2026, Asotin County will be responsible for correction of those deficiencies. The manager requested authorization sign the documents.

MOTION by Commissioner Greg McCall and seconded by Commissioner Don Nuxoll to approve Resolution 26-569 accepting the water lines constructed for each project and authorizing the General Manager to sign the documents. The question was called for on the motion. The motion passed 3-0.

MANAGER'S REPORT

Development Activity – The water main for Cache Creek Development received a satisfactory sample and was tied into the PUD water system. Final inspection will be conducted before the end of the month.

Sewer System Activity – DW Excavating is restoring yards, completing finish work at manhole connections and are completing concrete work in preparation of paving on Park and Libby Streets for the 6th and 7th Streets sewer project. The project will be completed by the end of May. The sewer crew is working with a manufacturer today on a two-day site visit for inspection and repair of the screw press.

Water System Activity – The water crew began and completed the installation of 175 feet of 6-inch PVC on Wilson Court replacing a 2-inch galvanized iron line. The main has been chlorinated and will be flushed and sampled. Services will be connected to the main upon receipt of a satisfactory water sample.

COMMISSIONER'S REPORT

Commissioner Ridge, Director Sischo and the General Manager attended the Washington PUD Association (WPUDA) Annual Conference in Suquamish, Washington April 28 - May 1. Commissioner Ridge received the WPUDA Lifetime Achievement Award. Donning the crown she received at the conference, Commissioner Ridge expressed her gratitude to staff for nominating her for the award. She stated that she was honored by the video and presentation by WPUDA. She stated that the annual conference was good with a variety of presenters. The keynote speaker presented on the economy of kindness and how we support the people we serve emphasizing how we approach fellow workers and staff. At the Commissioner Education meeting the group discussed the importance of a utility governance policy and the need for regular review. WPUDA was celebrating their 90th Anniversary.

Commissioner Ridge virtually attended a Public Power Council meeting Thursday, May 7. She reported that the group discussed the two finalists for the position of Bonneville Power Administration (BPA) Administrator. A selection should be announced soon. Investor-Owned Utilities petitioned the Ninth Circuit Court of Appeals challenging the BPA Record of Decision methodology. Larger public utilities stated that BPA should have joined the California Independent System Operators market because of their greater focus on consumers. The group also discussed litigation of the Columbia River System operation and the Northwest Power and Conservation Council's draft of the Ninth Power Plan.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:35 p.m.