

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

Water System Activity – The water crew completed the connection of customer service lines to the new main on 24th Avenue. Paving for this project is scheduled for Thursday, July 1. The crew has begun preparations for the replacement of 500 feet of steel water main on 4th Avenue near Lincoln Middle School. That project will begin next week on Monday, June 29.

Sewer System Activity – Paving of the driveway at 603-605 Park Street for the 6th and 7th Street sewer main replacement was completed last Friday and the final payment application from DW Excavating was received today. The Board approved bid for the project was \$886,186.26 and the total final cost was \$805,741.32. The sewer crew will be completing the point repair on the large 18-inch sewer main near Costco. The cost of the point repair kit is approximately \$5,000. The UV System Upgrade Project will start date was moved to Tuesday, June 30 and will be completed on Wednesday, July 1.

COMMISSIONER'S REPORT

Commissioner Ridge reported that the U.S. Secretary of Energy, Chris Wright, announced the appointment of Travis Kavulla as Administrator and CEO of the Bonneville Power Administration (BPA). Kavulla will be sworn in at BPA's headquarters in Portland, Oregon on Monday, June 29.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:00 p.m.