



Water System Activity – The crew completed installation of 760 feet of new 8-inch PVC water main on 24th Avenue. The main was pressure tested, flushed and sampled and the water sample was satisfactory. The crew is currently connecting customer service lines to the new main.

Sewer System Activity – DW Excavating provided resolution to the outstanding issues and pre-substantial completion punch list for the 6th and 7th Street sewer main replacement project. Additional staffing was provided and their crew worked through the May 30-31 weekend. A project walk through has been conducted and the only outstanding item is the paving of the driveway at 603-605 Park Street.

### COMMISSIONER’S REPORT

Commissioner McCall virtually attended the Washington Association of Sewer and Water Districts (WASWD) Section I and II meeting on May 28. He reported that discussion included topics associated with the Public Works Assistance Program, as well as the WASWD budget and strategic plan. He also reported that he has been assigned to the Washington Public Utility District Association’s 2026 Water Workshop planning committee. The workshop is scheduled for September 30 through October 2, in Wenatchee. He asked commissioners and staff for suggestions for training sessions.

Commissioner Nuxoll virtually attended and Director Sischo attended the Public Utility Risk Management System (PURMS) semi-annual meeting in Seattle, Washington June 3-4. Commissioner Nuxoll reported that all pools are in good condition. The property pool received a reduced premium from its insurers this year, allowing it to increase coverage for the \$1.8 Billion of covered property. He also reported that the annual calculation of the required deposit of District’s medical pool account was about \$7,000 more than the required level, so no additional funding premiums will be required in 2026. He detailed changes to the liability pool that allow individual PUDs to settle claims without input from PURMS if the total value of the claim is less than \$5,000. Previously, the claim threshold for individual settlement was \$1,500. Claims settled in this manner still require standard documentation.

Commissioner Ridge virtually attended the Public Power Council meeting Thursday, June 4. She reported that the group discussed the finalists for the position of Bonneville Power Administration (BPA) Administrator. The selection should be announced soon. 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. Additional requests for litigation funding will be presented to the members. BPA briefed the group on its priority of transparency, capital improvements and its strategic capital plan.

### ADJOURNMENT

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