

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 11, 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: 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 July 27, 2026 Special Meeting and the July 27, 2026 Regular Meeting and Payroll Vouchers 2273–2275 and Electronic Payroll Vouchers 8882EFT–8909EFT in the amount of \$85,397.75 and Electronic Accounts Payable Voucher 26072801–26072804, 26080401–26080403, 26080501–26080503, 26081201, and 26082501, Electronic Funds Transfer Voucher 647–EFT to 683–EFT and Accounts Payable Vouchers 48118–48146 in the amount of \$376,608.55. 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 26-572 – Acceptance of Cache Creek Development Water and Sewer Lines

The Director of Finance and Administration, Bob Sischo, reviewed Resolution 26-572 and the Bill of Sale and Letter of Transmittal highlighting the one-year warranty for workmanship effective July 21, 2026.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to adopt Resolution 26-572 accepting the water and sewer lines in the Cache Creek Development and authorizing the execution of the Bill of Sale and Letter of Transmittal. The question was called for on the motion. The motion passed 3-0.

DIRECTOR’S REPORT

Administrative Activity – District leadership continues to review after-action details from Avista Utilities Public Safety Power Shutoffs (PSPS). The PSPS process impacted water and wastewater operations on two occasions. During both instances, water and sewer crews and contractors were able to maintain adequate utility operations. Crews continue to coordinate with the City of Asotin regarding the effects of the PSPS on their utility operations, including after-action reports and recommendations for emergency utility infrastructure enhancements.

Commissioner McCall asked Director Sischo to comment on the nature and extent of the cyber security bulletins that have been public by federal agencies. He discussed the nature of the bulletins and the potential impact on water and wastewater operations. A high-level review of steps taken by the District, to ensure our ability to respond to a cyber-attack, was conducted.

Water System Activity – The water crew completed the installation of the replacement water main and service on 16th Avenue. Paving of the street is scheduled for August 17 and 18. Crews are also completing locates throughout the service territory for up to six construction companies involved in the deployment of fiber optic cable. Annual valve maintenance and water main flushing are also being conducted.

Sewer System Activity – The wastewater crew completed the planned Point Repair on the wastewater main located in the Port of Clarkston near Costco. The repair was successful; however, the crew found additional cracks in the main near the site of the repair. Another Point Repair process will take place to prevent continued cracking in this location. Wastewater treatment plant staff also completed the 2026 annual lab accreditation, and the District received notification from the Washington Department of Ecology that they have received the 2025 Wastewater Treatment Outstanding Performance Award. The commissioners were informed that wastewater crews were experiencing high levels of mechanical issues with the 1991 Mac dump truck, and that options for replacement of the truck were being considered.

COMMISSIONER'S REPORT

There were no commissioner reports given.

ADJOURNMENT

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