

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
July 14, 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, Don Nuxoll. Greg McCall joined by phone.
Staff: Tim Simpson and Lacey Smith.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to approve the consent agenda approving the minutes of the June 23, 2026 Regular Meeting and Payroll Vouchers 2270–2272 and Electronic Payroll Vouchers 8826EFT–8853EFT in the amount of \$85,535.56 and Electronic Accounts Payable Voucher 26070101, 26070102, 26070201–26070203, 26070301–26070303, 26070601, 26070602, 26071301, 26071701, 26072401, 26072402 and 26072701, Electronic Funds Transfer Voucher 566–EFT to 609–EFT and Accounts Payable Vouchers 48045–48092 in the amount of \$400,623.49. 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

Set Board of Commissioners Work Session

The manager stated that Consor Engineers and Financial Consultant Deb Galardi will be available on Monday, July 27 at 11:00 am to present the financial analysis of the Wastewater Facility Plan. This meeting will be a Board work session and is the final step in the process of the development of the 20-year Plan before submittal to the Department of Ecology for their review.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to set a Board of Commissioner Work Session on Monday, July 27, 2026 beginning at 11:00 am for the presentation of the Wastewater Facility Plan Financial Analysis. The question was called for on the motion. The motion passed 3-0.

Change the Tuesday, July 28, 2026 Meeting Date

The General Manager requested that the Tuesday, July 28, 2026 regular meeting date be changed to Monday, July 27, 2026 with a start time of approximately 12:30 pm to begin after the Board of Commissioners Wastewater Facility Plan Financial Analysis Work Session.

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Greg McCall to approve changing the Tuesday, July 28, 2026 regular meeting date to Monday, July 27, 2026 at 12:30 pm. The question was called for on the motion. The motion passed 3-0.

MANAGER’S REPORT

Development Activity – The PUD punch list for the water and sewer mains for the Cache Creek Development is complete. Transfer of these mains by the developer to PUD ownership is the next step.

Administrative Activity – The US Army Corp of Engineers (USACE) provided an Informal Value Estimate for the water lines easement located on USACE property at both ends of the Red Wolf Bridge and extending to the Port of Wilma. The estimate is \$12,100.00 for fair market value rent for the 50-year easement renewal. An administrative fee letter from USACE, in the amount of \$15,000, was received for the processing of the waterline easement extending from the Port of Wilma north to the 500,000-gallon reservoir. A survey engineering firm has been retained to develop a legal description of the easement for the USACE as a part of the easement renewal. The City of Asotin's consulting engineer has begun the development of their water system plan with an information request to the PUD.

Water System Activity – The water crew completed installation of 500 feet of 8-inch PVC on 4th Avenue replacing a steel water main. After pressure testing and flushing, a satisfactory water sample was obtained and customer service lines have been connected to the new main. The final tie over was completed yesterday. Today, the crew began work on the replacement of 850 feet of steel water main on 16th Avenue with 8-inch PVC pipe.

Sewer System Activity – The Wastewater Treatment Plant Ultra Violet Light Disinfection System Upgrade Project began Tuesday, June 30 and was completed on Wednesday, July 1. The point repair material for the large 18-inch sewer main near Costco has been purchased and the sewer crew is planning for completion of the repair early next month. Tomorrow, the sewer crew will be completing a point repair on a 10-inch main on Fair Street between 5th Street and Walmart's south entrance and closing the road on 6th Street between Bridge and Fair Street.

COMMISSIONER'S REPORT

Commissioner Ridge and Commissioner McCall will be virtually attending the Washington PUD Association meetings July 15-17.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:05 p.m.