

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
April 8, 2014

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Vice-President Gary Hicks 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.

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ROLL CALL: PRESENT Commissioners: Gary Hicks and Don Nuxoll.

PUD Staff: General Manager Tim Simpson, Treasurer Bob Sischo and Counsel Scott Broyles.

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Gary Hicks to approve the consent agenda approving the minutes of the March 25, 2014 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1803 and #1804 and vouchers #3066EFT through #3082EFT in the amount of \$32,553.65 and Blanket Transaction Voucher Approval Document covering vouchers #32408 through #32460, and Electronic Transaction Vouchers #14040201, #14040202, #14040401, #14040402, #14011801, #14042501 and #14042502 in the amount of \$137,590.60. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented under Old Business for consideration.

NEW BUSINESS

There were no items presented under New Business for consideration.

MANAGER'S REPORT

Port of Wilma– the manager reported that Port of Wilma water customers received their first billing last week. He also reported that the Primeland General Manager contacted him regarding their intention to construct a fertilizer conversion and storage plant in the Port next year that will use a large amount of water. The manager reported that the Port will be hiring a consultant who has expertise in Large Onsite Septic Systems (LOSS) to work with the Port and the State to come up with a plan and design for a LOSS system at the Port of Wilma. The Port stated that they expect the cost of this project to be \$175,000 to \$200,000. The manager presented a handout regarding LOSS systems. He stated that they are under the regulation of the Washington State Department of Health.

County Stormwater Request – the manager reported that he received a request from the County Stormwater Coordinator, Matt Carlson to use the PUDs water drain line that ran from the Old Filtration Plant as a Stormwater line for a proposed project on 18th Avenue.

City/County Road Overlay – the manager reported that Jim Martin, Clarkston Public Works Director stated that the City and Asotin County should know by tomorrow whether their proposed road overlay of 13th Street from Bridge Street to Peasley Avenue will be funded. Funding would come from the local Metropolitan Planning Organization.

Sewer Project – the manager reported that the operations crew started construction Monday on a gravity main sewer project on 22nd Street extending from the sewer manhole at the intersection of 9th Avenue north approximately 410 feet. He stated that by day's end the crew had over 200 feet installed. The sewer main will be completed this week and the crew will begin installation of laterals to the property lines next week.

Well No. 1 Onsite Chlorinator Installation – the manager reported that the MicrOclor on-site sodium hypochlorite generation unit for Well No. 1 was installed last week and is operational. Training will be completed this week.

Bob Sischo – Eden Systems Conference – the manager reported that Treasurer Bob Sischo will be leaving this weekend for an Eden Systems Conference where he will receive the Public Sector Excellence Award. The award is given annually to customers who have exhibited leadership, innovation and excellence by developing, deploying or maintaining Tyler Technologies products in new and successful ways.

COMMISSIONER'S REPORT

Commissioner Hicks will be attending the PUD Association meetings next week.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:55 p.m.