

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
June 9, 2015

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.

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

PUD Staff: Treasurer Bob Sischo.

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 May 26, 2015 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1827 and #1828 and vouchers #3524EFT through #3541EFT in the amount of \$34,521.94 and Blanket Transaction Voucher Approval Document covering vouchers #34529 through #34594, and Electronic Transaction Vouchers #15060201, #15060202, #15060501, #15060502, #15061501 and #15061901 in the amount of \$242,137.36. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

There were no items presented under New Business.

MANAGER'S REPORT

Critchfield Road Main Replacement – The Treasurer reported that the Critchfield road main construction project is complete. The main is currently being disinfected and services will be complete within a week after a water main sample is found satisfactory.

Office Reroofing Project – The Treasurer reported that the reroofing project on the PUD office was near completion. Work performed by O'Kelly's General Contracting should be completed by Friday, June 12th. It was noted that the total cost of the project came in less than the roofing material failure settlement received on the original roof.

Financial Report – Treasurer Bob Sischo provided the Commission with a financial report. Revenue through May is at \$1.60 million and expenses are \$2.22 million. Total operating funds available is \$1,911,410.

COMMISSIONER'S REPORT

Commissioner Hicks attended the Public Utility Risk Management System (PURMS) meetings at the Pacific Underwriter's office in Burien, Washington on June 2-3. He stated that PURMS is currently seeking a technical opinion from the Government Accounting Standards Board (GASB) on the use of Future Assessments Receivable as an asset on its 2013 annual financial report. He also reported the PURMS intends to file an appeal to the Washington State Supreme Court in the Mile Post 8 Fire case in Klickitat County. A lower court ruled that a Public Utility District can be billed by the Washington Department of Natural Resources for fire suppression cost. Additionally, due to the ongoing review of the 2013 annual financial report by the Washington State Auditor's Office, the PURMS board was unable to address needed changes to the program funding agreement which are needed to address funding changes implemented by the Washington State Risk Manager. Amendments will be addressed at the PURMS Annual Board Meeting in November.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:35 p.m.