

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
October 13, 2015

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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, Don Nuxoll and Judy Ridge.

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 Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda approving the minutes of the September 29, 2015 Regular Meeting and the minutes of the October 5, 2015 Budget Hearing and payment of the Transaction Vouchers covering vouchers #1843 and #1844 and vouchers #3659EFT through #3675EFT in the amount of \$33,462.28 and Blanket Transaction Voucher Approval Document covering vouchers #34956 through #35013, and Electronic Transaction Vouchers #15100201, #15100203, #15100204, #15100501 and #15102301 in the amount of \$271,551.47. 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

There were no items presented under New Business.

MANAGER'S REPORT

Water System Improvements – The manager reported that operations staff will complete the connection of service lines to the new main on Dustin Loop this week. Remaining work includes the installation of a fire hydrant, the cutting off of a 4-inch main line feed and the final tie-over occurring next week.

Fleshman Way/ Highway 129 Interchange Project – The manager reported that the county's engineer contacted him and stated that the PUD needs to make plans to relocate utilities prior to start of the Fleshman Way/Highway 129 Interchange project that will begin in February of 2016. He stated that the project provides the opportunity to eliminate approximately 2,500 feet of steel and galvanized water main. He stated that the project was not scheduled this year but it is important we get our utilities taken care before construction begins. The manager shared a map of the work area and discussed the changes that will occur.

Well No. 3 Onsite Chlorine Generation System – The manager reported that upon adoption of the 2016 Budget he sent out a request for bids for an onsite sodium hypochlorite generating system for Well No. 3. The 2016 Budget provided funds to replace the original chlorine generation unit. Due to the length of time from purchase to installation the manager stated that he wanted to get the process underway in order to have the unit installed and operational by next spring before the high use time of year. He stated that bid results would be available at the November 10th meeting.

Financial Report – The manager reported that through September revenue stands at \$3.921 million and expenses at \$3.869 million. Total operating funds available is \$2.24 million.

COMMISSIONER'S REPORT

Commissioner Ridge attended the Public Power Council (PPC) meetings in Portland, Oregon on October 1st. The Bonneville Power Administration will discuss their process and rationale for this year's rate increases at the November PPC meeting.

Commissioner Ridge will not be in attendance at the next regular meeting. She will be attending Energy Northwest meetings and Public Power Forum on October 28-30.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.