

Skamania County Public Utility District #1
Regular Meeting of the Board of Commissioners

March 1st 2010

A regular meeting of the Board of Commissioners was called to order by President Curt Esch at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Manager, Bob Wittenberg; Auditor, Chris Iobst; Attorney, Ken Woodrich.

Commissioner Leach was absent from the Meeting.

Commissioner Gale made a **motion** to approve the Minutes of the February 16, 2010 Meeting. Commissioner Esch stepped down and **seconded** the motion. The minutes were **approved** by a 2-0 vote.

OLD BUSINESS

- **Radcomp Technologies – Maintenance Contract** – Woodrich reviewed changes to the proposed maintenance contract with Radcomp Technologies. Commissioner Esch requested that ABC Computing be given a chance to bid on the maintenance contract before it is awarded. Commissioner Gale made a **motion** to table the awarding of the maintenance contract. Commissioner Esch stepped down and **seconded**, and the motion was **carried by a 2-0 vote**.

At 9:40 a.m., Commissioner Esch requested the Meeting move into Executive Session to discuss the performance of an employee, estimated for 10 minutes.

At 9:48 a.m., The Meeting reconvened in Regular Session with no action taken.

- **Resolution #2340 – Bidding Procedures** – Wittenberg presented Resolution #2340 to update the District's bidding procedures and insurance limits. Commissioner Gale made a **motion** to adopt Resolution #2340. Commissioner Esch stepped down and **seconded**, and the motion was **approved by a 2-0 vote**. Commissioner Gale subsequently made a **motion** to include the attached procedures for bidding, instructing Staff to permanently attach it to Resolution #2340. Commissioner Esch **stepped down and seconded**, and the **motion was carried by a 2-0 vote**.

The Meeting entered Break at 10:00 a.m., reconvening in Regular Session at 10:07 a.m.

- **Resolution #2339A** – The Board discussed Resolution #2339, choosing to amend it to change Shonna Taylor's designation on the resolution to Work Order Specialist. Commissioner Gale made a **motion** to adopt Resolution #2339A. Commissioner Esch stepped down and **seconded**, and the motion was **approved by a 2-0 vote**.

MANAGER'S REPORT

- **State Road 14 Closures** - Wittenberg reviewed planned closures on State Road 14 from March through the end of September. During emergency outages, crews will contact the Traffic Management Center to arrange for the District's crew to be waived through the closed areas.
- **WECC Audit** - Wittenberg announced the District received a flawless audit report on the WECC audit. Gale requested that WECC costs be reflected on a separate GL account to track total costs.
- **Water Rights Applications** - Wittenberg noted his intent to review the Department of Ecology's Cost Recovery Process for attaining water rights for an additional 50 gallons/minute for the Port Well.
- **East-West Superintendents Meeting** - Wittenberg reviewed topics from the meeting hosted by the District at the Bonneville Hot Springs. He noted the need for crews to document tailboard meetings before starting work to satisfy L&I requirements.
- **Packwood Output** - Wittenberg reviewed the contract to transfer the District's 1% share of the Packwood output to Clallam PUD. He noted the District will receive some revenue each year for the output and Clallam will be the recipient of any Renewable Energy Credits, if they become available.

AUDITOR'S REPORT

- **2009 Electric Financials** - Iobst reviewed the detailed 2009 Electric Financials, noting that expenses were within budget and overall revenues compared very similarly to 2008. Iobst noted the District has maintained very strong operating results the past few years.

COMMISSIONERS' REPORT

- **Commissioner Gale** - Gale reported on his attendance at the WAPUDA Meeting noting discussion regarding the relationship with the public affairs firm, and a report from Don Cohen about the Puget Sound Energy complaint.

VOUCHER APPROVAL

The following vouchers were approved for payment by a **motion** made by Commissioner Gale.

Voucher	Number	Amount
Electric System	44608-44651	\$ 231,420.32
Carson Water	5572-5579	\$ 22,756.74
Underwood Water	3306-3311	\$ 23,472.26

Commissioner Esch stepped down and **seconded**, and the motion was **carried unanimously**.

The Meeting **adjourned** at 11:50 a.m.

Curt C. Esch, President

Clyde D. Leach, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, March 15th, 2010 at 9:00 a.m..