

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

July 3, 2017

A regular meeting of the Board of Commissioners was called to order by President Liz Green at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Liz Green; Commissioner Dan Boyes; Commissioner Dave McKenzie; Manager John Goodman; and Project Coordinator Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the July 3, 2017 Agenda. **Motion passed unanimously.**

MINUTES:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the June 19, 2017 Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

OLD BUSINESS:

- The Board discussed the School House PRV project.

NEW BUSINESS:

- **Resolution No. 2584 – Surplus Transformers** - Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2584 authorizing the disposal of surplus transformers. **Motion passed unanimously.**

ATTORNEY’S REPORT:

- None.

DISCUSSION ITEMS:

- **Underwood Substation** – Manager Goodman gave an update on inspections to the Underwood Substation and planned repairs.

MANAGER’S REPORT:

Manager Goodman discussed the following:

- L&I customer disconnect issue
- Re-write of SCADA definition

- Hands free policy
- Questions on apprenticeship
- Staffing

AUDITOR’S REPORT:

- None.

COMMISSIONER’S REPORT:

- Commissioner Green reported on her attendance at the WPUA Water Meeting.

CALENDAR:

- PPC, Thursday, July 6, 2017
- WPUA, Wednesday - Friday, July 19 - 21, 2017
- WPAG, Thursday, August 17, 2017

VOUCHER APPROVAL:

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090 for Electric, Carson Water and Underwood Water as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric	54958-54964 55009-55044	\$543,702.23
Carson Water	6833-6837	\$23,145.85
Underwood Water	3988-3990	\$7,797.77

GENERAL DISCUSSION:

- The Commissioners discussed scheduling a Strategic Planning session.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 10:20 a.m. to tour PUD facilities. **Motion passed unanimously.**

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 4:05 p.m.. **Motion passed unanimously.**



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners’ Meeting will be
Monday, July 17, 2017 at 9:00 a.m.