

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

June 17, 2019

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; General Manager John Goodman; Manager of Finance & Administration Randy Payne; and Project Manager Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner McKenzie stated that he will discuss customer comments about basic charges under Discussion Items. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the June 17, 2019 Agenda. **Motion passed unanimously.**

MINUTES:

- Commissioner Boyes noted that the minutes need to state that motions for Resolution No.'s 2670 and 2672 passed unanimously. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the June 3, 2019 Regular Meeting minutes as modified. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- **Underwood Water- Nonresidential Rates** – Commissioner Green discussed customer comments about non-residential rates in Underwood.
- **Buck Ober Agreement** – Commissioner Green inquired about the status of the Ober agreement, and Manager Goodman reported he is still trying to contact the customer.
- **Underwood Zoning Changes** – Commissioner Green and Manager Goodman discussed that the zoning of some un-zoned areas in Underwood would not have much impact on the Underwood Water System since it is mostly outside our service area.

NEW BUSINESS:

- **Grays Harbor Resolution – Federal Columbia River Power System Support** – The Commissioners discussed the resolution from Grays Harbor PUD in support of the federal Columbia River power system. The Commissioners and staff will investigate the proposal some more and talk to WPUDA.

ATTORNEY'S REPORT:

- None.

LEGISLATIVE UPDATE:

- Commissioners Boyes and Green discussed Initiative 1648 regarding taxes.

DISCUSSION ITEMS:

- Commissioner McKenzie discussed conversations with Rod Westland regarding his water connects and payment of basic charges.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Tree Trimmer foreman retirement and replacement plan
- Hiring of part-time mechanic position
- Logging around the Carson transmission main

AUDITOR'S REPORT:

- **Bad Debt** – Mr. Payne presented Bad Debt in the amount of \$7,179.65. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Bad Debt for June 2019. **Motion passed unanimously.**

COMMISSIONER'S REPORT:

- Commissioners Boyes and Green reported on their attendance at PPC.

CALENDAR:

- WPUDA, Water Committee, Thursday, June 27, 2019
- WPAG, Thursday, June 27, 2019
- WPUDA Water Committee, Thursday, July 17-19, 2019
- Energy Northwest, Tri-Cities, Wednesday, July 24, 2019

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 Pre-issued, Electric Regular, Carson Water Pre-issued, Carson Water Regular, Underwood Water Pre-Issued and Underwood Water Regular as presented. **Motion passed unanimously.**

| Voucher | Numbers | Amount |
|-------------------|-------------|--------------|
| Electric | | |
| ACH/Wire Transfer | 8800013 | \$7,628.88 |
| Pre-issued | 57704-57714 | \$159,174.88 |
| Regular | 57715-57766 | \$146,051.95 |
| Carson Water | | |
| ACH/Wire Transfer | -- | -- |
| Pre-issued | -- | -- |
| Regular | 7186-7193 | \$11,108.54 |
| Underwood Water | | |
| ACH/Wire Transfer | -- | -- |
| Pre-issued | -- | -- |
| Regular | 4142-4144 | \$246.83 |

GENERAL DISCUSSION:

- Commissioner Green discussed the River Partners fast facts reference guide.
- Manager Goodman discussed the Administrative - Records Specialist position.
- Commissioner Green discussed sponsorship of the WPUA Workshop.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 10:55 a.m.



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, July 1, 2019 at 9:00 a.m.