

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

June 3, 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 Accountant/HR Generalist Jennifer Jackson.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the June 3, 2019 Agenda as presented. **Motion passed unanimously.**

MINUTES:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the May 20, 2019 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- **Old State Water System** – Mr. Payne presented the proposed agreement with Buck Ober regarding his water connects.

NEW BUSINESS:

- **Resolution No. 2670 – HRA VEBA Non-represented Employees** – Mr. Payne presented Resolution No. 2670 adopting a plan design change to the District’s Health Reimbursement Arrangement/Voluntary Employees’ Beneficiary Association (HRA VEBA) Plan. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2670. **Motion passed unanimously.**
- **Resolution No. 2672 – Construction Fund Transfer – Electric System** – Mr. Payne presented Resolution No. 2672 transferring \$92,742.21 from the Electric Construction Fund to the Electric General Fund. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2672. **Motion passed unanimously.**
- **Professional Services Agreement – WSP USA, Inc.** – Mr. Goodman presented the Professional Services Contract with WSP USA, Inc. to provide environmental services relating to the North

Bonneville Substation and Power Line Project. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to ratify Professional Services Agreement with WSP USA, Inc. **Motion passed unanimously.**

- **Small Works Contract Awards** – Mr. Goodman presented the list of bidders awarded Small Works Roster contracts.

ATTORNEY'S REPORT:

- Attorney Hughes discussed a pending lawsuit against Franklin PUD regarding their utility rate structure.
- Mr. Hughes discussed changes to training requirements for contractors bidding on public works projects effective July 1, 2019.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD.

DISCUSSION ITEMS:

- **Health Care Plan Workshop** – Mr. Payne proposed a special meeting to discuss health care on Monday, July 15 at 8 a.m.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Action Required Report (ARs)
- Highway 14 Roundabout Project Update

There was a 5 minutes break at 10:10 a.m. The meeting resumed at 10:15 a.m.

AUDITOR'S REPORT:

- None

COMMISSIONER'S REPORT:

- Commissioner McKenzie discussed Energy Northwest's bond rating.
- Commissioner McKenzie discussed an e-mail sent by City of Stevenson Mayor, Scott Anderson proposing a collaborative be formed by several local agencies to discuss work on various projects. Commissioner McKenzie will respond.
- Commissioner Boyes discussed a TED Talk on renewable energy.
- Commissioner Green discussed the resources forecast that was presented at the WPAG meeting.

CALENDAR:

- PPC, Wednesday-Thursday, June 5-6, 2019
- PURMS, Wednesday-Thursday, June 5-6, 2019
- WPUA Water Committee, Thursday, June 27, 2019

VOUCHER APPROVAL:

Commissioner McKenzie made a **motion** and Commissioner Boyes **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	88000012	\$47,868.33
Pre-issued	57662-57671	\$145,937.24
Regular	57672-57703	\$171,653.82
Carson Water		
ACH/Wire Transfer	88000006	\$6,483.37
Pre-issued	-	-
Regular	7181-7185	\$7,935.24
Underwood Water		
ACH/Wire Transfer	8800006	\$2,891.19
Pre-issued	-	-
Regular	4140-4141	\$5,110.30

GENERAL DISCUSSION:

- Commissioner Green requested the status of a discussion with Home Valley Water District.
- Mr. Goodman completed discussion of his ARs.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 11:13 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, June 17, 2019 at 9:00 a.m.