

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

March 18, 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 and Administration Randy Payne; and Project Coordinator Melanie Sharp.

APPROVAL OF THE AGENDA:

- The Commissioners decided to move the planned Executive Session to evaluate Manager Goodman's performance to the following board meeting. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the March 18, 2019 Agenda as amended. **Motion passed unanimously.**

MINUTES:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the March 4, 2019 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Professional Services Authorization- Environmental Services**– Ms. Sharp discussed the status of the EDA grant application and the need to complete environmental permitting in an expedited manner. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to authorize management to go forward with a Professional Services Contract for environmental services in an amount not to exceed \$50,000. **Motion passed unanimously.**

ATTORNEY'S REPORT:

- None.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD including SB 5116.

MANAGER’S REPORT:

Manager Goodman discussed the following:

- ARs
- Ternahan roof replacement
- EDC luncheon, Lt. Governor meeting, and Gorge Technology Alliance meeting.

AUDITOR’S REPORT:

- Mr. Payne presented Bad Debt in the amount of \$1,211.70. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Bad Debt. **Motion passed unanimously.**

COMMISSIONER’S REPORT:

- Commissioners McKenzie, Green and Boyes reported on their attendance at WPUDA.

CALENDAR:

- PURMS Administrative Committee, Wednesday, March 20, 2019
- WPAG, Water Committee, Thursday, March 21, 2019
- WPUDA, Thursday, March 28, 2019
- PPC, Wednesday-Thursday, April 4-5, 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		
Pre-issued	57367-57377	\$741,081.04
Regular	57378-57419	\$143,404.06
Carson Water		
Pre-issued	--	--
Regular	7153-7155	\$379.95
Underwood Water		
Pre-issued	--	--
Regular	4123-4125	\$4,087.16

PUBLIC COMMENT:

- Herb Hamlin requested a 60-day extension before being charged a basic fee to have more time to decide whether he will keep an inactive water connection on a building he owns. Staff discussed payment options and the value of keeping a water connection.

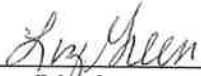
GENERAL DISCUSSION:

- Manager Goodman reported on his discussions with other PUDs about design-build techniques.
- Commissioners discussed inactive meters.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner McKenzie made a **motion** and Commissioner Boyes **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, April 1, 2019 at 9:00 a.m.