

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

March 20, 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; Interim Manager Randy Payne; Project Coordinator Melanie Sharp; and Attorney Richard Hughes.

**MINUTES:**

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the March 6, 2017 Regular Meeting minutes. **Motion passed unanimously.**

**PUBLIC COMMENT:**

- None.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- **Resolution #2581 – General Manager Appointment** – Manager Payne presented for review Resolution #2581 appointing John Goodman as the District General Manager pursuant to RCW 54.16.100. The Board pointed out typographical errors to be fixed. The Board discussed the option of having a contract with Mr. Goodman. Resolution #2581 will be presented for approval at the next board meeting.
- **Carson Substation Voltage Regulation Purchase** – Manager Payne presented the bid evaluation for the Carson Substation voltage regulators. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Manager Payne to purchase the voltage regulators in the amount of \$147,588.67 from HD Supply Utilities. **Motion passed unanimously.**

**ATTORNEY'S REPORT:**

- Attorney Hughes discussed reporting to the Public Disclosure Commission, completing the F-1 statement of financial disclosure including addressing non-profit corporations, and tracking lobbying.

**DISCUSSION ITEMS:**

- None.

**MANAGER'S REPORT:**

Manager Payne reported on the following items:

- February Outage Report
- City of North Bonneville Lighting Project

**AUDITOR'S REPORT:**

- **Bad Debt**- Manager Payne presented bad debts in the amount of \$1,315.17. After discussion, Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the bad debts in the amount of \$1,315.17. **Motion passed unanimously.**

**COMMISSIONER'S REPORT:**

- Commissioner Boyes reported on his attendance at the WPUA meetings.
- Commissioner Green reported on her attendance at the WPUA meetings.
- Commissioner McKenzie reported on his attendance at the WPUA meetings.

**CALENDAR:**

- PPC Meeting, April 6, 2017

**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, Carson Water and Underwood Water as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric	54616-54660	\$157,545.06
Carson Water	6795-6798	\$1,942.69
Underwood Water	3967-3968	\$109.00

**PUBLIC COMMENT:**

- None.

Meeting adjourned at 10:21 a.m.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be  
**Monday, April 3, 2017 at 9:00 a.m.**