

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

May 6, 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 Coordinator Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the May 6, 2019 Agenda as presented. **Motion passed unanimously.**

MINUTES:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the April 15, 2019 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- **Old State Water System** - Buck Ober and Leroy Goodrich discussed with the Commissioners the history of the Old State Water System connections and utility charges for inactive water meters.

NEW BUSINESS:

- **Energy Northwest – Participant Review Board Elections** – The Commissioners discussed submitting the PRB Election Designation form to indicate the PUD’s standing voting delegate.
- **Resolution No. 2668 – General Manager Salary Adjustment** – Commissioner Green presented Resolution No. 2668 to adjust the present salary for the District General Manager. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2668.
- **Resolution No. 2669 – Construction Fund Transfer – Electric System** – Mr. Payne presented Resolution No. 2669 transferring \$42,428.10 from the Electric Construction Fund to the Electric General Fund. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2669.

- PPC, Wednesday-Thursday, June 5-6, 2019
- WPUDA 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	8800008-8800009	\$59,354.94
Pre-issued	57542-57561	\$617,530.16
Regular	57562-57612	\$67,501.36
Carson Water		
ACH/Wire Transfer	88000005	\$1,225.41
Pre-issued	-	-
Regular	7167-7173	\$10,886.18
Underwood Water		
ACH/Wire Transfer	8800005	\$174.72
Pre-issued	4132	\$48.02
Regular	4133-4136	\$4,515.10

There was a 5 minutes break at 11:05 a.m. The meeting resumed at 11:10 a.m.

GENERAL DISCUSSION:

- **Dryland farming** – Mr. Payne reported that letters went out to Underwood water customers about non-residential rates and he discussed calls from a few customers regarding dry land farming.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 11:45 p.m.



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, May 20, 2019 at 9:00 a.m.