

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

May 5, 2020

A regular meeting of the Board of Commissioners was called to order by Commissioner Liz Green at 9:00 a.m. The following persons were present via phone: Commissioner Liz Green, Commissioner Dave McKenzie, Commissioner Dan Boyes, General Manager John Goodman, Manager of Finance and Administration Randy Payne, Attorney Rick Hughes, HR-Communication Specialist Jennifer Jackson Hansen and Administrative-Records Specialist Kelly Tennison.

APPROVAL OF THE AGENDA:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the May 5, 2020 Agenda as presented. **Motion passed unanimously.**

MINUTES:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the April 21, 2020 Regular Meeting minutes as corrected. **Motion passed unanimously.**

PUBLIC COMMENT:

- No public Comment.

STAFF REPORT:

- None.

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Resolution No. 2715 – Equipment Replacement Fund Transfer** - Mr. Payne presented Resolution No. 2715 approving the Equipment Replacement Fund Transfer in the amount of \$50,116.07. After discussion Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2715 as presented. **Motion passed unanimously.**

ATTORNEY'S REPORT:

- Attorney Rick Hughes discussed the following:
 - Proclamation 20.28, (Open Public Meetings Act and Public Records Act).
 - North Bonneville Substation and Feeder project and the possible ways to handle delays due to COVID-19.

DISCUSSION ITEMS:

- The Commissioners and Staff discussed COVID-19 policies and procedures.

LEGISLATIVE UPDATE:

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

MANAGER'S REPORT:

- Manager Goodman discussed the following:
 - Timing of when to bring the crews back to regular schedules.
 - Meeting scheduled with staff regarding PUD expenses.
 - Staffing needs.

AUDITOR'S REPORT:

- None

COMMISSIONER'S REPORT:

- Commissioner Green noted public concerns regarding scheduling of the crews due to COVID-19.
- The Commissioners discussed how they would like to see crews back to work on regular schedule.
- Commissioner McKenzie discussed PUD issued cell phone use.
- Commissioner Green discussed her attendance at the WPAG meeting.
- Commissioner McKenzie discussed his attendance at the Energy Northwest Meeting.

CALENDAR:

- PPC – May 6-7, 2020
- WPUA Strategic Planning Workshop, via Zoom – May 15, 2020
- WPAG – May 21, 2020
- WPUA Annual Election of Officers, via Zoom – May 22, 2020

VOUCHER APPROVAL:

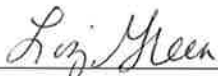
Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090 for Electric ACH/Wire Transfer, Pre-issued and Regular, Carson Water ACH/Wire Transfer and Regular and Underwood Water ACH/Wire Transfer Regular as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric		
ACH/Wire Transfers	8800057	\$ 46,251.80
Pre-issued	58915 – 58923	\$ 146,342.03
Regular	58924 – 58952	\$ 64,048.58
Carson Water		
ACH/Wire Transfers	8800017	\$ 1,047.29
Pre-issued		
Regular	7326 - 7328	\$ 1,164.27
Underwood Water		
ACH/Wire Transfers	8800016	\$ 162.35
Pre-issued		
Regular	4211 – 4212	\$ 2,606.70

GENERAL DISCUSSION:

- Commissioner Green discussed the possibility of the LIHEAP energy assistance program receiving additional funding this year.
- Mr. Payne noted the PUD COVID-19 Assistance Program has received \$3,000 in donations.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 10:38 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Tuesday, May 19, 2020 at 9:00 a.m.