

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

June 2, 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, Attorney Rick Hughes, General Manager John Goodman, Manager of Finance and Administration Randy Payne and Administrative-Records Specialist Kelly Tennison.

**APPROVAL OF THE AGENDA:**

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the June 2, 2020 Agenda as presented. **Motion passed unanimously.**

**MINUTES:**

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the May 19, 2020 Regular Meeting minutes as presented. **Motion passed unanimously.**

**PUBLIC COMMENT:**

- No public comment.

**STAFF REPORT:**

- None.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- **Resolution No. 2717 – Equipment Replacement Fund Transfer** - Mr. Payne presented Resolution No. 2717 approving the Equipment Replacement Fund Transfer in the amount of \$98,199.86. After discussion Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2717 as presented. **Motion passed unanimously.**

**ATTORNEY'S REPORT:**

- Attorney Rick Hughes discussed Governors Proclamation 20-28.4 effective June 1, 2020.

**DISCUSSION ITEMS:**

- The Commissioners and Staff discussed posting agenda packets on the website prior to meeting days.

**MANAGER'S REPORT:**

- Mr. Goodman gave an update on the EDA Grant. He also gave an update with Project Manager Melanie Sharp on the Wind River and Barnes Road Waterline project.
- Mr. Goodman discussed the following:
  - Letter received from a customer regarding net metering costs.
  - Power outages that occurred over the past weekend.
  - Skamania County meeting at 10:30am today to go over any updates regarding COVID-19.

**COMMISSIONER'S REPORT:**

- Commissioner Boyes discussed the outage that occurred over the past weekend and the effect it may have had on a commercial business in North Bonneville. He also discussed water banking.
- Commissioner McKenzie discussed the recent WPUA elections.
- Commissioner Green noted her attendance at the WPAG meeting.
- The Commissioners discussed Governors Proclamation 20-28.4.

**AUDITOR’S REPORT:**

- Mr. Payne discussed the number of accounts being held from non-pay disconnect in accordance with Proclamation 20-23, 20-23.1, 20-23.2 and 20-23.3.

**CALENDAR:**

- PPC – June 3-4, 2020
- WPAG – June 18, 2020
- Energy Northwest – June 24-25, 2020
- WPUA Water Committee Meeting – June 25, 2020

**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 ACH/Wire Transfer, Pre-issued and Regular; Carson Water Regular; Underwood Water Regular as presented. **Motion passed unanimously.**

<b>Voucher</b>	<b>Numbers</b>	<b>Amount</b>
<b><u>Electric</u></b>		
ACH/Wire Transfers	8800060	\$530,388.00
Pre-issued	59012-59018	\$145,401.84
Regular	59019-59046	\$ 38,928.19
<b><u>Carson Water</u></b>		
ACH/Wire Transfers		
Pre-issued		
Regular	7333-7337	\$ 8,379.40
<b><u>Underwood Water</u></b>		
ACH/Wire Transfers		
Pre-issued		
Regular	4216	\$ 613.89

**GENERAL DISCUSSION:**

- Commissioner McKenzie noted his communications with Skamania County Commissioner Lannen regarding the CARES Act.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 10:17 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners’ Meeting will be  
**Tuesday, June 16, 2020 at 9:00 a.m.**