

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

July 7, 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: Commissioner Liz Green, Commissioner Dave McKenzie, General Manager John Goodman, Manager of Finance and Administration Randy Payne and Administrative-Records Specialist Kelly Tennison. Commissioner Dan Boyes attended via teleconference.

**APPROVAL OF THE AGENDA:**

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the July 7, 2020 Agenda as presented. **Motion passed unanimously.**

**MINUTES:**

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the June 16, 2020 Regular Meeting minutes as presented. **Motion passed unanimously.**
- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the July 1, 2020 Special Meeting minutes as presented. **Motion passed unanimously.**

**PUBLIC COMMENT:**

- No public comment.

**STAFF REPORT:**

- None.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- None.

**ATTORNEY'S REPORT:**

- None.

**LEGISLATIVE UPDATE:**

- Commissioner McKenzie noted Skamania County could possibly have a decision today regarding the CARES Act funds.
- The Commissioners and Staff discussed the CARES Act funds received by Skamania County and how it may be distributed.

**DISCUSSION ITEMS:**

- **Proclamation 20-23.6 Compliance Actions** - Mr. Payne presented Proclamation 20-23.6 Compliance Actions addressing ratepayer assistance in response to the COVID-19 event. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Proclamation 20-23.6 Compliance Actions as presented. **Motion passed unanimously.**

**MANAGER’S REPORT:**

Mr. Goodman discussed the following:

- Vegetation Management.
- June 2020 power outages, outage report to follow at the July 21<sup>st</sup> meeting.
- Meter reader position vacancy.

**AUDITOR’S REPORT:**

Mr. Payne noted the dollar amount from accounts being held from non-pay disconnect due to Proclamation 20-23.6 is at roughly \$25,000.

Commissioner McKenzie noted that he may have a few questions regarding the April 2020 financials. He will contact Mr. Payne after review.

**COMMISSIONER’S REPORT:**

- Commissioner Green noted her attendance along with Commissioner Boyes and Mr. Goodman at the WPUDA Water Committee meeting on June 25, 2020. She also noted her attendance at the WPAG meeting on June 18, 2020.
- Commissioner McKenzie noted his attendance at the Energy Northwest meeting on June 24, 2020.
- The Commissioners discussed drafting letters in response to a ratepayer concern regarding BPA rates. They hope to have the letters complete and to the ratepayer by the end of the week.
- Commissioner McKenzie noted his concerns with District phone numbers being used in the phone number phishing scam. He is hoping to have a discussion with Representative Gina Mosbrucker regarding the possible issue.

**CALENDAR:**

- WPUDA Association Meetings – July 15-17, 2020
- Energy Northwest – July 29-30, 2020
- WPAG – July 30, 2020

**VOUCHER APPROVAL:**

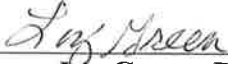
Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090 for Electric Pre-issued and Regular; Carson Water Regular; Underwood Water Regular as presented. **Motion passed unanimously.**

<b>Voucher</b>	<b>Numbers</b>	<b>Amount</b>
<b><u>Electric</u></b>		
ACH/Wire Transfers		
Pre-issued	59102 – 59109	\$ 149,432.50
Regular	59110 – 59155	\$ 80,426.15
<b><u>Carson Water</u></b>		
ACH/Wire Transfers		
Pre-issued		
Regular	7344 - 7349	\$ 1,662.73
<b><u>Underwood Water</u></b>		
ACH/Wire Transfers		
Pre-issued		
Regular	4220 - 4222	\$ 1,118.86

**GENERAL DISCUSSION:**

- None.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 10:13 a.m. **Motion passed unanimously.**



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Liz Green, President



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Dan Boyes, Secretary

**Dm and lg participated in document signing. Db noted he will be in the office Thursday to sign documents**

The next scheduled Board of Commissioners' Meeting will be  
**Tuesday, July 21, 2020 at 9:00 a.m.**