

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

March 17, 2014

A regular meeting of the Board of Commissioners was called to order by President Clyde Leach at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Clyde Leach; Commissioner Curt Esch; Commissioner Dennis Gale; General Manager Brent Bischoff; Auditor Jasen McEathron; Project Coordinator Melanie Sharp; and Attorney Ken Woodrich.

**MINUTES:**

- Commissioner Gale made a **motion** and Commissioner Esch **seconded** to approve the March 3, 2014 Regular Meeting minutes. **Motion passed unanimously.**

**PUBLIC COMMENT:**

- None.

**OLD BUSINESS:**

- **Managed IT Services Contract & Server Replacement – Radcomp Technologies** – Auditor McEathron presented a professional services contract with Radcomp Technologies to provide managed IT services and a server replacement quote. After discussion, Commissioner Esch made a **motion** and Commissioner Gale **seconded** to authorize Manager Bischoff to sign the 6 month contract with Radcomp Technologies with a monthly fee of \$2,170 for managed IT services and approved the purchase of a new server for \$25,278.47. **Motion passed unanimously.**

**NEW BUSINESS:**

- None.

**DISCUSSION ITEMS:**

- None.

**ATTORNEY’S REPORT:**

- None.

**MANAGER’S REPORT:**

- **Outage Report** - Manager Bischoff provided the outage report for February 2014.
- **WECC Response to NERC Order**- Manager Bischoff reported that the PUD was copied on a letter from WECC to NERC recommending that Skamania PUD be removed from the NERC Compliance Registry. We are awaiting a final decision from NERC.

- **GIS Mapping Project** – Manager Bischoff reported that the GIS mapping field work will be starting in April and continuing throughout the year.
- **Board Workshop** - Manager Bischoff discussed the March 5 board workshop that was held to discuss capital projects and financing.

**AUDITOR’S REPORT:**

- **Customer Service Position** - Auditor McEathron discussed the status of the vacant customer service position.
- **BPA Power Bill** – Auditor McEathron reported the BPA power & transmission bill for February will be the second highest of the winter season at approximately \$604,000.
- **Bad Debts** - Auditor McEathron presented bad debts in the amount of \$53.64. After discussion, Commissioner Gale made a **motion** and Commissioner Esch **seconded** to approve Bad Debts of \$53.64. **Motion passed unanimously.**

**COMMISSONER’S REPORT:**

- Commissioner Esch noted that he has reviewed the new (not yet live) website and is happy with the content.
- Commissioner Leach will attend the NWPPA Annual Conference.

**CALENDAR:**

- The WPUA Meetings are scheduled for March 19-21, 2014.
- The PPC Meeting is scheduled for April 3, 2014.
- The NWPPA Annual Conference is scheduled for May 18-22, 2014.

**VOUCHER APPROVAL:**

After discussion Commissioner Gale made a **motion** and Commissioner Esch **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090. **Motion passed unanimously.**

Voucher	Number	Amount
Electric System	50291-50346	\$219,158.86
Carson Water	6268-6274	\$30,342.03
Underwood Water	3693-3694	\$1,861.75

Meeting adjourned at 9:45 a.m.

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**Clyde Leach, President**

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**Dennis Gale, Secretary**

The next regular scheduled Board of Commissioners' Meeting will be  
**Monday, April 7, 2014 at 9:00 a.m.**