

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

May 5, 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 Esch made a **motion** and Commissioner Gale **seconded** to approve the April 21, 2014 Regular Meeting minutes. **Motion passed unanimously.**

**PUBLIC COMMENT:**

- Mary Repar commented on community resiliency, the upcoming Stevenson Grange programs, and the PUD strategic plan.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- **Resolution No. 2456 – Electric Construction Fund Transfer**– Auditor McEathron presented Resolution No. 2456. After discussion, Commissioner Gale made a **motion** and Commissioner Esch **seconded** to approve Resolution No. 2456 transferring \$233,493.87 from the Electric Construction Fund to the Electric General Fund. **Motion passed unanimously.**

**DISCUSSION ITEMS:**

- None.

**ATTORNEY’S REPORT:**

- None.

**MANAGER’S REPORT:**

- **Professional Services** - Manager Bischoff reported on the RFQ for professional services for the electric and water systems.
- **Manager’s Committee Meeting** - Manager Bischoff noted that he will be attending the Manager’s Committee Meeting where Steve Wright will be presenting on the Governor’s carbon cap-and-trade task force.

- **Server Installation** – Manager Bischoff reported that Radcomp is currently completing the cut over to the new server.
- **New Carson Reservoir** – Manager Bischoff reported that the PUD is working on land acquisition for the new Carson reservoir.
- **Waterline Projects** - Manager Bischoff noted that he will be presenting information on the Smith Beckon Road and Cook Underwood Road waterline replacement projects at the next meeting.
- **GIS Mapping Project** – Manager Bischoff reported that the GIS field inventory is underway in the Underwood system.

**AUDITOR’S REPORT:**

- **BPA Power Costs** - Auditor McEathron reported on the cost drivers of BPA demand charges and expiration of REP settlement credits in September 2019.
- **Annual Report** – Auditor McEathron reported on the status of the annual report and elimination of retired utility & general plant assets.
- **1<sup>st</sup> Quarter 2014 Financial Reports**– Auditor McEathron presented the 1<sup>st</sup> Quarter Financial report for 2014.

**COMMISSONER’S REPORT:**

- Commissioner Esch reported that he attended the PPC meeting.
- Commissioner Leach reported he will be absent for the May 19 and possibly the June 2, 2014 meeting.

**CALENDAR:**

- The WPAG Meeting is scheduled for May 8, 2014.
- The WPUDA Strategic Plan Meeting is scheduled for May 16, 2014.
- The NWPPA Annual Meeting is scheduled for May 19-21, 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.**

<b>Voucher</b>	<b>Number</b>	<b>Amount</b>
<b>Electric System</b>	<b>50478-50530</b>	<b>\$692,723.34</b>
<b>Carson Water</b>	<b>6286-6293</b>	<b>\$16,093.06</b>
<b>Underwood Water</b>	<b>3701-3702</b>	<b>\$47.41</b>

Auditor McEathron reported that Diane Schwarzwalter was hired as the new Accounting Clerk/Customer Service Representative.

Meeting adjourned at 10:00 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, May 19, 2014 at 9:00 a.m.**