

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

August 18, 2014

A regular meeting of the Board of Commissioners was called to order by Commissioner Curt Esch at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; General Manager Brent Bischoff; Auditor Jasen McEathron; HR Coordinator/WO Specialist Shonna Taylor; and Attorney Ken Woodrich. Commissioner Clyde Leach was absent having given prior notice he would not be in attendance.

MINUTES:

- Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve the August 4, 2014 Regular Meeting minutes. **Motion passed 2-0.**

PUBLIC COMMENT:

- None.

NEW BUSINESS:

- **Resolution No. 2462 – Underwood Water Construction Fund Transfer** -Auditor McEathron presented Resolution No. 2462. Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve Resolution #2462 transferring \$47,747.21 from the Underwood Water Construction Fund to the Underwood Water General Fund for capital improvement expenses. **Motion passed 2-0.**
- **Resolution No. 2463 – Carson Water 2005 Bond Fund and Construction Fund Transfer** – Auditor McEathron presented Resolution No. 2463. Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve Resolution No. 2463 transferring \$40,712.27 from the Carson Water 2005 Bond Fund and \$21,427.91 from the Carson Water Construction Fund to the Carson Water General Fund for capital improvement expenses, with a combined total of \$62,140.18. **Motion passed 2-0.**
- **Resolution No. 2464 – Electric System Construction Fund Transfer** – Auditor McEathron presented Resolution No. 2464. Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve Resolution No. 2464 transferring \$142,267.14 from the Electric Construction Fund to the Electric General Fund for capital improvement expenses. **Motion passed 2-0.**
- **Professional Services Contract between Skamania PUD and Murray, Smith & Associates, Inc. for water system engineering** – Manager Bischoff presented Professional Services Contract with Murray, Smith & Associates, Inc. for ratification. Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to ratify the Professional Services Contract with Murray, Smith & Associates, Inc. in the amount of \$3,000 for water system engineering. **Motion passed 2-0.**

OLD BUSINESS:

- None

DISCUSSION ITEMS:

- None.

ATTORNEY'S REPORT:

- Attorney Woodrich reported on the Columbia River Gorge remapping conference he attended. There is a team effort of four different survey firms to remap the easements of the Scenic Area.

MANAGER'S REPORT:

- **July 2014 Outage Report** – Manager Bischoff presented the July 2014 outage report. The majority of the outages were underground faults and this is normal during the summer months. Orchard Lane is on the list for replacement. The line crew will start work there in the next couple of weeks.
- **Waterline Replacement Projects**– Manager Bischoff reported that the Cook-Underwood Road waterline construction will incur additional expenses due to rock removal in excess of the contract threshold of 80 cubic yards.

AUDITOR'S REPORT:

- **2nd Quarter 2014 Financial Reports** – Auditor McEathron presented the 2nd Quarter Financial reports for 2014.
- **Bad Debts** – Auditor McEathron presented the Bad Debt Write-Off listing. Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve the Bad Debts in the amount of \$4,992.58. **Motion passed 2-0**

CALENDAR:

- WPAG Meeting August 28, 2014
- PPC Meeting September 4, 2014
- WPUA Water Workshop September 24-26, 2014

VOUCHER APPROVAL:

Commissioner Gale made a **motion** and Commissioner Esch stepped down and **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090. **Motion passed 2-0.**

Voucher	Number	Amount
Electric System	50868-50926	\$216,731.36
Carson Water	6348-6356	\$5,384.75
Underwood Water	3732-3737	\$2,492.77

PUBLIC COMMENT:

- None.

Meeting adjourned at 10:07 a.m.

Curtis Esch, Vice President

Dennis Gale, Secretary

The next regular scheduled Board of Commissioners' Meeting will be
Tuesday, September 2, 2014 at 9:00 a.m.