

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

December 16, 2019

A regular meeting of the Board of Commissioners was called to order by President Liz Green at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Liz Green; Commissioner Dave McKenzie; Commissioner Dan Boyes; General Manager John Goodman; Manager of Finance & Administration Randy Payne, Attorney Rick Hughes and Administrative-Records Specialist Clerk Kelly Tennison.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the December 16, 2019 Agenda. **Motion passed unanimously.**

MINUTES:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the December 2, 2019 Regular Meeting minutes. **Motion passed unanimously.**

STAFF REPORTS:

- None.

OLD BUSINESS:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the 2020 Strategic Plan. **Motion passed unanimously.**

NEW BUSINESS:

- **Skamania County EDC – 2020 Contract for Service** –Mr. Goodman presented the 2020 Contract in the amount of \$5,000 for Service from Skamania County EDC. Commissioner Boyes made a **motion** and Commissioner McKenzie seconded to authorize Mr. Goodman to sign the 2020 Contract for Service. **Motion passed unanimously.**
- **Resolution No. 2693 – 2020 Delegates to Industry Associations and Committees** – Mr. Payne presented Resolution No. 2693 for approving the 2020 Delegates to Industry Associations and Committees. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2693 as amended. **Motion passed unanimously.**
- **Resolution No. 2694 – Electric Rate Stabilization Fund Transfer** - Mr. Payne presented Resolution No. 2694 approving the Electric Rate Stabilization Fund Transfer in the amount of \$300,000. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2694. **Motion passed unanimously.**

- **Resolution No. 2695 – 2020 Healthcare Premium Rates** - Mr. Payne presented Resolution No. 2695 approving the 2020 Healthcare Premium Rates. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2695. **Motion passed unanimously.**
- **Resolution No. 2696 – General Fund Transfer** - Mr. Payne presented Resolution No. 2696 approving the General Fund Transfer in the amount of \$300,000. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2696. **Motion passed unanimously.**

ATTORNEY’S REPORT:

- Attorney Hughes discussed the King County Franchise Case.

DISCUSSION ITEMS:

The Commissioners discussed the following:

- WPUA-Low income provisions mandate
- Customer Phone Call
- Customer Email Correspondence

MANAGER’S REPORT:

Manager Goodman discussed the following:

- November 2019 Outage Report
- Rate Comparison Update
- CCC Discussion

AUDITOR’S REPORT:

- None.

COMMISSIONER’S REPORT:

- Commissioners Green, McKenzie and Boyes discussed their attendance at the WPUA annual meeting.

CALENDAR:

- PPC – January 8-9
- WPUA – January 15 – 17
- WPAG – January 30
- Energy NW – February 22, 23

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 ACH/Wire Transfer and Regular and Underwood ACH/Wire Transfer and Regular as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
<i>Electric</i>		
ACH/Wire Transfers	8800036	\$ 26,947.08
Pre-issued	58398 – 58405	\$ 133,393.45
Regular	58406 - 58473	\$ 88,599.12
<i>Carson Water</i>		
ACH/Wire Transfers	8800012	\$ 6,561.89
Pre-issued		
Regular	7271 – 7273	\$ 1,216.32
<i>Underwood Water</i>		
ACH/Wire Transfers	8800012	\$ 6,261.93
Pre-issued		
Regular	4179 – 4181	\$ 770.16

PUBLIC COMMENT:

- PUD Customer Ms. Steele presented concerns regarding PUD basic charge and kwh rates.

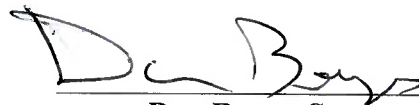
DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 12:07 p.m. **Motion passed unanimously.**

Absent

Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Tuesday, January 7th at 9:00 a.m.