

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

October 17, 2016

A regular meeting of the Board of Commissioners was called to order by President Curt Esch at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Liz Green; Commissioner Dan Boyes; General Manager Brent Bischoff; and Project Coordinator Melanie Sharp. Manager of Finance and Administration Randy Payne was excused.

MINUTES:

- Commissioner Green made a **motion** and Commissioner Boyes **seconded** to approve the October 3, 2016 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- Dave McKenzie noted that there was a name error in the September 19, 2016 minutes posted on the PUD website.

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Resolution No. 2562 – Unclaimed Warrants** – Manager Bischoff presented Resolution No. 2562. After discussion, Commissioner Green made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2562 cancelling unclaimed warrants in the amount of \$715.59. **Motion passed unanimously.**
- **Contract Amendment – Electrical Consultants, Inc.** - Manager Bischoff presented a contract amendment with Electrical Consultants, Inc. to provide general electrical engineering services. After discussion, Commissioner Green made a **motion** and Commissioner Boyes **seconded** to approve the contract amendment with Electrical Consultants, Inc. increasing the contract amount by \$3,000 to a total of \$8,000. **Motion passed unanimously.**

ATTORNEY’S REPORT:

- None.

DISCUSSION ITEMS:

- **PURMS Interlocal Agreement Amendment – Risk Pool Funding Rules** – Manager Bischoff reviewed proposed changes to the PURMS Interlocal Agreement. The PURMS Board will be voting to adopt the amendment at the next meeting.

MANAGER’S REPORT:

Manager Bischoff reported on the following items:

- Search for a used Altec digger derrick that will meet PUD needs
- Windy River Research LLC project status
- Mill A circuit ground fault outage and protection evaluation
- City of North Bonneville Interlocal Agreement
- Calculation net metering cap per RCW 80.60.020
- Water projects update
- Outage report for September
- Request for Qualifications for General Counsel Services

AUDITOR’S REPORT:

- **Bad Debts** – Manager Bischoff presented bad debts in the amount of \$989.67. After discussion, Commissioner Green made a **motion** and Commissioner Boyes **seconded** to approve the bad debts in the amount of \$989.67. **Motion passed unanimously.**

COMMISSIONER’S REPORT:

- None.

CALENDAR:

- WPAG Meeting, Tacoma, Oct. 20
- Energy NW Public Power Forum, Kennewick, Oct. 27-28
- PPC Meeting, Portland, Nov. 3
- WPUDA Meetings, Olympia, Nov. 16-18
- WPUDA Annual Conference, Vancouver, Nov. 30 – Dec. 2

VOUCHER APPROVAL:

Commissioner Green made a **motion** and Commissioner Boyes **seconded** to approve legal costs vouchers #54026 and #54034 for \$4,165.60, audited and certified as required by RCW 42.24.080 and RCW 42.24.090. **Motion passed with two votes in favor (Commissioners Green and Boyes) and one abstention (Commissioner Esch).**

Commissioner Green 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 \$305,663.64, Carson Water \$2,903.82 and Underwood Water \$312.28. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric	53986-54025 54027-54033 54035-54054	\$305,663.64
Electric – Legal Costs	54026, 54034	\$4,165.60
Carson Water	6720-6725	\$2,903.82

Underwood Water	3936-3939	\$312.28
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Commissioner Esch noted that he would like to revisit the policy related to the time in service required for Commissions to gain insurance.

PUBLIC COMMENT:

- None.

Meeting adjourned at 10:10 a.m.



Curt Esch, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be
Monday, November 7, 2016 at 9:00 a.m.