

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

October 21, 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 and Administrative-Records Specialist Clerk Kelly Tennison.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the October 21, 2019 Agenda. **Motion passed unanimously.**

WA STATE AUDITOR'S OFFICE AUDIT EXIT INTERVIEW:

Nick Hoeft and Lindsay Osborne with the Washington State Auditor's Office conducted an audit exit interview presenting the accountability and financial statement audit reports for 2018. The exit conference reported that there were no uncorrected misstatements in the audited financial statements and there were no material misstatements in the financial statements.

GUEST SPEAKER, JOHN PRESCOTT:

John Prescott, Vice-Chair of WEIM Governing Body did a presentation on Western Energy Imbalance Market.

There was a break at 10:30 a.m. The meeting resumed at 10:36 a.m.

MINUTES:

- Commissioner Boyes noted under old business, Resolution No. 2680-2020 Budget Adoption that Seattle Public Utilities should be Seattle City Light. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the October 7, 2019 Regular Meeting minutes as amended. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

Project Manager Melanie Sharp presented the following:

- Field Pro

- Carson Substation Grounding
- Carson Substation Grounding Easement

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Professional Service Agreement-Grayling Engineers** – Ms. Sharp presented the Professional Services Agreement with Grayling Engineers to provide professional services to the Wind River Waterline Design project. Commissioner McKenzie made a **motion** and Commissioner Boyes seconded to ratify the agreement with Grayling Engineers. **Motion passed unanimously.**
- **Resolution No. 2687 – 2020 Health & Welfare Plan** – Mr. Payne presented Resolution No. 2687 authorizing changes to the Health & Welfare plan coverage. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2687. **Motion passed unanimously.**
- **Operation Warm Heart Agreement** – Mr. Payne presented the revised Operation Warm Heart agreement between Washington Gorge Action Program and PUD.

ATTORNEY'S REPORT:

- None.

DISCUSSION ITEMS:

- None.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Ars as previously discussed.
- Re-visit Strategic Plan.

AUDITOR'S REPORT:

- **Bad Debt** – Mr. Payne presented Bad Debt for October in the amount of \$1,869.80. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Bad Debt. **Motion passed unanimously.**

COMMISSIONER’S REPORT:

- Commissioner Green discussed her attendance at the BMW group meeting and the WPUA budget meeting.
- Commissioner Boyes discussed the upcoming GTA meeting scheduled in November.
- Commissioner Boyes discussed an article in the latest issue of Wire to Wire.

CALENDAR:

- WPAG, Thursday, October 24, 2019
- Energy Northwest Public Power Forum, Thursday-Friday, October 31 – November 1, 2019
- PPC Annual Meeting, Thursday, November 14, 2019
- WPUA, Wednesday-Friday, November 13-15, 2019

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, Electric Pre-issued, Electric Regular, Carson ACH/Wire Transfer, Carson Water Pre-issued, Carson Water Regular, Underwood ACH/Wire Transfer, Underwood Water Pre-Issued and Underwood Water Regular as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
<i>Electric</i>		
ACH/Wire Transfers	-	-
Pre-issued	58191 – 58192	\$ 6,667.91
Regular	58193 - 58249	\$ 158,693.02
<i>Carson Water</i>		
ACH/Wire Transfers	-	\$ -
Pre-issued	-	-
Regular	7248 – 7253	\$ 10,148.61
<u>Underwood Water</u>		
ACH/Wire Transfers	-	\$ -
Pre-issued	-	-
Regular	4167 – 4169	\$ 8,808.28

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 11:55a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, November 4, 2019 at 9:00 a.m.