

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

September 11, 2017

A Special 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 Dan Boyes; Commissioner Dave McKenzie; Manager John Goodman; Randy Payne, Manager of Finance & Administration; Accountant Meagan Mikkonen; and Project Coordinator Melanie Sharp.

**APPROVAL OF THE AGENDA:**

- Commissioner Boyes requested that the Commissioners take a tour of the PUD shop at the end of the meeting. Manager Goodman requested a discussion regarding purchasing of electrical equipment early. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the September 11, 2017 Agenda as amended. **Motion passed unanimously.**


**NEW BUSINESS:**

- **Carson Substation Equipment Purchases** – Manager Goodman presented the Carson substation bid recommendations. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the apparent low bidders meeting the specifications for Carson Substation equipment purchases for \$685,088.31 and \$318,288.13. **Motion passed unanimously.** Manager Goodman discussed the potential for impacts to equipment supplies due to hurricane damage and suggested the PUD look into completing equipment purchases earlier than originally planned.

**AUDITOR'S REPORT:**

- **Q2-2017 Financial Reports** – Mr. Payne and Accountant Mikkonen presented the Q2-2017 Financial Reports.
- **2018 Budget (1<sup>st</sup> Review)** – Mr. Payne presented the 1<sup>st</sup> review of the 2018 Budget.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Regular Meeting at 10:55 a.m. to tour the PUD shop. Following the tour, the meeting will adjourn. **Motion passed unanimously.** The Meeting adjourned at 11:51 a.m. No action was taken during the recess for the tour.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be  
**Monday, September 18, 2017 at 9:00 a.m.**