

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

September 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 Dan Boyes; General Manager John Goodman; Manager of Finance & Administration Randy Payne; Accounting Clerk Kelly Tennison; and Project Manager Melanie Sharp. Commissioner Dave McKenzie was absent.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner Green **seconded** to approve the September 16, 2019 Agenda. **Motion passed with two votes for (Commissioners Boyes and Green).**

MINUTES:

- Commissioner Boyes made a **motion** and Commissioner Green **seconded** to approve the September 3, 2019 Regular Meeting minutes. **Motion passed with two votes for (Commissioners Boyes and Green).**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Resolution No. 2677 – Construction Fund Transfer – Electric System** – Mr. Payne presented Resolution No. 2677. Commissioner Boyes made a **motion** and Commissioner Green **seconded** to approve Resolution No. 2677 transferring \$31,048.87 from the Electric Construction Fund to the Electric General Fund. **Motion passed with two votes for (Commissioners Boyes and Green).**
- **Resolution No. 2678 – Credit Card Policy** - Mr. Payne presented Resolution No. 2678. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2678 adopting the Credit Card Policy. **Motion passed with two votes for (Commissioners Boyes and Green).**

ATTORNEY'S REPORT:

- None.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD.

DISCUSSION ITEMS:

- Commissioner Boyes discussed potentially changing the PUD Board Meeting schedule. Further discussion will occur at the next meeting when Commissioner McKenzie is present.
- Commissioner Green discussed a customer's request of a waiver for the basic charge for several inactive meters he owns. Commissioner Green invited the customer to attend a board meeting to discuss his request.
- Commissioner Green discussed that John Prescott was going to provide a future presentation regarding the Energy Imbalance Market.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Pole Testing
- Cascadia Electrical Power Resilience Symposium

AUDITOR'S REPORT:

- 2020 Budget – Mr. Payne discussed the 2020 budget including an increased pole attachment rate.
- Bad Debt – Mr. Payne presented Bad Debt for September in the amount of \$4,2028.71. After discussion, Commissioner Boyes made a **motion** and Commissioner Green **seconded** to approve Bad Debt. **Motion passed with two votes for (Commissioners Boyes and Green).**
- State Audit – Mr. Payne reported that the state audit had just started.
- Health Insurance Presentation – Mr. Payne reported that a PURMS health insurance representative from Mercer will be providing informational presentations to the PUD staff in September.

COMMISSIONER'S REPORT:

- Commissioner Green discussed her attendance at the Cascadia Electrical Power Resilience Symposium and the grange film showing of "In Memory of Fish".

CALENDAR:

- WPUDA, Wednesday-Friday, September 18-20, 2019
- WPUDA Water Workshop, Wednesday-Friday, September 25-27, 2019
- OPUDA Conference, Tuesday – Wednesday, September 24-25, 2019
- WPAG, Thursday, September 26, 2019

VOUCHER APPROVAL:

Commissioner Boyes made a **motion** and Commissioner Green **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 with two votes for (Commissioners Boyes and Green).**

Voucher	Numbers	Amount
Electric		
ACH/Wire Transfer	--	--
Pre-issued	58063-58075	\$ 149,680.92
Regular	58076-58121	\$ 114,192.96
Carson Water		
ACH/Wire Transfer	--	--
Pre-issued	--	--
Regular	7232-7238	\$ 12,593.93
Underwood Water		
ACH/Wire Transfer	--	--
Pre-issued	--	--
Regular	4160-4163	\$ 4,105.68

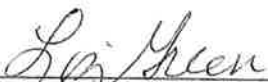
GENERAL DISCUSSION:

- None.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner Green **seconded** to adjourn the Regular Meeting at 10:15 a.m. **Motion passed with two votes for (Commissioners Boyes and Green).**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, October 7, 2019 at 9:00 a.m.