

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

September 3, 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; Commissioner Dave McKenzie; General Manager John Goodman; Manager of Finance and Administration Randy Payne; Accountant Meagan Mikkonen; and Project Manager Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the September 3, 2019 Agenda as presented. **Motion passed unanimously.**

MINUTES:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the August 19, 2019 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- **Q2-2019 Financial Report** – Ms. Mikkonen presented the Q2 2019 Financial Report.

There was a 10-minute break at 10:35 a.m. The meeting resumed at 10:45 a.m.

OLD BUSINESS:

- **Pole Attachment Rate Update** – Commissioner Green gave an update of her discussions with the WPUDA Executive Director, George Caan, regarding the pole attachment rate study. Manager Goodman will contact other PUD managers to benchmark their rates.

NEW BUSINESS:

- None.

ATTORNEY'S REPORT:

- None.

LEGISLATIVE UPDATE:

- None.

DISCUSSION ITEMS:

- None.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Using an RF meter to demonstrate output related to smart meters and other electronic devices.
- Industry Benchmarking

AUDITOR'S REPORT:

- Mr. Payne discussed the 2020 Budget – Draft #1.

COMMISSIONER'S REPORT:

- Commissioner Green discussed her attendance at WPAG.

CALENDAR:

- PPC, Wednesday-Thursday, September 4-5, 2019
- WPUDA, Wednesday-Friday, September 18-20, 2019
- OPUDA, Wednesday – Thursday, September 25-26, 2019
- WPUDA, Wednesday-Friday, September 25-27, 2019, Leavenworth, WA
- WPAG, Thursday, September 26, 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 Pre-issued, Electric Regular, Carson Water Pre-issued, Carson Water Regular, Underwood Water Pre-Issued and Underwood Water Regular as presented. **Motion passed unanimously.**

<u>Voucher</u>	<u>Numbers</u>	<u>Amount</u>
<u>Electric</u>		
ACH/Wire Transfer	8800023-8800025	\$ 446,710.00
Pre-issued	58007-58014	\$ 130,430.99
Regular	58015-58062	\$ 224,213.67
<u>Carson Water</u>		
ACH/Wire Transfer	8800009	\$ 1,040.92
Pre-issued	--	--
Regular	7222-7231	\$ 14,119.38
<u>Underwood Water</u>		
ACH/Wire Transfer	8800009	\$ 349.93
Pre-issued	--	--
Regular	4158-4159	\$ 893.61

GENERAL DISCUSSION:

- Manager Goodman discussed Mr. Payne's annual review.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 12:30 p.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, September 16, 2019 at 9:00 a.m.