

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

July 1, 2020

A special meeting of the Board of Commissioners was called to order by President Liz Green at 2:00 p.m. The following persons attended the meeting via teleconference: Commissioner Liz Green, Commissioner Dave McKenzie, Commissioner Dan Boyes, General Manager John Goodman, Project Manager Melanie Sharp and Administrative-Records Specialist Kelly Tennison.

Professional Services Contract – North Bonneville Substation and Feeder Line Design and Engineering


Mr. Goodman presented Professional Services Contract for Burns and McDonnell Engineering Company, Inc. for the North Bonneville Substation and Feeder Line Design and Engineering, in the amount of \$1,710,467.93. After discussion Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to authorize John Goodman to sign the Professional Services Contract. **Motion passed unanimously.**

No public was in attendance and no other business was discussed.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Special Meeting at 2:11 p.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
July 7, 2020 at 9:00 a.m.