

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

July 16, 2012

A regular meeting of the Board of Commissioners was called to order by President Dennis Gale at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Interim Manager, Robert Gentry; Auditor, Jasen McEathron; Attorney Ken Woodrich; and Special Project Coordinator, Scott Fielding.

**MINUTES:**

- Commissioner Esch made a **motion** to accept the July 2, 2012 Board of Commissioners meeting minutes as corrected. Commissioner Leach **seconded** the motion and the minutes were **approved unanimously**.

**PUBLIC COMMENT:**

- Mary Repar – Recommended advertising the Strategic Planning Meeting in the newspaper. Ms. Repar inquired of the PUD’s involvement in the County’s Emergency Plan. Ms. Repar also asked for a status update on litigation, the cost of the litigation and a timeline of the litigation.
- Liz Green – Commented that she would still like an explanation from Commissioner Leach regarding her previous inquiries.

Commissioner Gale – Responded to questions regarding litigation, stating the PUD’s insurance underwriter is providing legal counsel and the Board cannot provide any further comment.

**NEW BUSINESS:**

- **Pole Attachment Study** – Anne Falcon, EES Consulting, provided an overview of the pole attachment study conducted by EES Consulting. Commissioner Gale recommends that staff look at current contracts for pole attachment fees. Pole attachment fees will be discussed at the Strategic Planning meeting on July 27, 2012.

Break at 10:04 a.m. for 6 minutes  
Meeting reconvened at 10:10 a.m.

**DISCUSSION ITEMS:**

- None

**ATTORNEY REPORT:**

- None

**OLD BUSINESS:**

- None

**MANAGERS REPORT:**

- Outage Report – Interim Manger Gentry presented the outage report for June 2012.

**AUDITOR’S REPORT:**

- **Bad Debts** – Auditor McEathron presented Bad Debts in the amount of \$1,669.98. After further discussion, Commissioner Leach made a **motion** to accept the bad debts as listed. Commissioner Esch **seconded** the motion and the motion was **approved unanimously**.

**COMMISSIONER’S REPORT:**

- Commissioner Esch presented an overview of his attendance at the PPC Meeting.

**VOUCHER APPROVAL:**

Commissioner Esch made a **motion** to approve the vouchers. Commissioner Leach seconded the **motion**, and the **motion was carried unanimously**.

<b>Voucher</b>	<b>Number</b>	<b>Amount</b>
Electric System	47942-48000	\$237,812.92
Carson Water	5967-5975	\$45,556.04
Underwood Water	3524-3531	\$24,113.47

Meeting adjourned at 10:44 a.m.

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**Dennis Gale, President**

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**Curt Esch, Secretary**

The next regular scheduled Board of Commissioners’ Meeting will be  
**Monday August 6, 2012 at 9:00 a.m.**