

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, April 13, 2021

AGENDA

Employee Recognition Luncheon at 1:00 p.m.

ONE TIME USE - **Regular Meeting** Call in number option: 888-387-8686 (Participant Pin No. 7737637#)

Due to the office closure associated with COVID-19 precautionary standards, we will not have public present at our meeting.

KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;

Location: 1313 S. Columbus Ave. – Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 03/23/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 04/13/2021 *(Alex Casimiro)*

➤ Approval of Payroll for period ending 03/28/2021 *(Alex Casimiro)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets March update *(Kevin Ricks)*
- BPA outage update *(Ron Schultz)*
- Power and Finance March Update *(Mike DeMott)*
- February Financial Update *(Beth Schroder, Mike DeMott)*
- Commissioners' Reports
- Assistant General Manager's Report *(Gwyn Miller)*
- Manager's Bi-Monthly Report *(Jim Smith)*
-*(see attached report)*

GUESTS:

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AGENDA ITEMS – *(see Manager's Report for further details)*

A. Prequalification of Contractors *(Jeff Thayer)*

B. Bid Award: Tree Trimming/ Right-of-Way Clearing *(Mark Pritchard)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- **PDC F1 reporting due by April 15, 2021**
- WPUA Meeting 04/14-04/16 (Virtual)



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the April 13, 2021 Meeting

AGENDA ITEMS:

- A. **Prequalification of Contractors** - Jeff Thayer is requesting the prequalification of D&T Trucking, LLC. If approved, D&T Trucking, LLC will be added to the small works roster for the 2021 period. This vendor has met all of the requirements to be added to the roster.

- B. **Bid Award- Tree Trimming and Right-of-Way Clearing** - Mark Pritchard is requesting board approval of the Tree Trimming and Right-of-Way Clearing 2021 bid. The two successful bids were Asplundh Tree Expert and Northwest Line Clearance. Bids were opened on March 25, 2021. Each bid consists of supplying one crew. We need two crews for the 2021 season.

NON-AGENDA ITEMS:

Jim Smith will provide an update at the meeting.