

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, July 26, 2022

AGENDA

ONE TIME USE – Regular Meeting

Call in number option: 844-621-3956 (Access Code: 2495 287 1823)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 07/12/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 7/26/2022 *(Cara Smith)*

➤ Approval of Payroll for period ending 7/17/2022 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water/Wastewater update *(Sharon Blodgett)*
- Operations update *(Mike Nixon)*
- Engineering update *(Mark Garner)*
- Renewable Energy Assets update *(Kevin Ricks)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
- Manager's Bi-Monthly Report *(Jim Smith)*
-*(see attached report)*

GUESTS:

- Keith Simovic, Moss Adams
- Ethan Lell, Ogden Murphy Wallace

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

- A. Moss Adams 2021 Financial Audit Report review *(Accounting/Keith Simovic)*
- B. Prequalification of Professional Services consultants *(Mark Garner)*
- C. Automated Metering Infrastructure Contract Cost summary *(Jim Smith and Mike DeMott)*
- D. Resolution No. 1824- Surplus of Equipment Associated with Landfill Gas Plant Electrical Generation Related Equipment *(Kevin Ricks)*
- E. Executive Session- Potential Litigation Customer Claim RCW 42.30.110(1)(i). Note: requires presence of legal counsel.

Executive Session- Lease or Purchase of Real Estate RCW 42.30.110 (1)(b) consideration of minimum offering price for sale or lease of real estate.

Executive Session- Risks of Current or Proposed Action RCW 42.30.110 (1)(i) filing comments on the Goldendale Energy Draft Environmental Impact Statement. Note: requires presence of legal counsel.

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- LAB Meeting August 4, 6pm White Salmon
- Klickitat County Fair August 17-21
- Strategic Planning meeting September 8
- Annual Meeting October 10

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the July 26, 2022 Meeting

AGENDA ITEMS:

- A. Moss Adams 2021 Financial Audit Report review – Keith Simovic with Moss Adams will be present via teleconference to present the board with our 2021 Financial Audit report. (*Accounting and Keith Simovic*)
- B. Prequalification of Professional Services – Mark Garner will present an addition to the Professional Services roster for 2022. Strata will be working with RNG on the inlet blower expansion project. (*Mark Garner*)
- C. Review of Automated Metering Infrastructure (AMI) project costs – Mike and I will be talking through the most recent project cost summary as Brandon Johnson will be away on Board meeting day.

FYI we have finalized and executed the various required agreements as previously authorized. (*Jim Smith and Mike DeMott*)
- D. Approval of Resolution 1824 declaring the Landfill Gas Combustion Turbines and Associated Equipment as Surplus – Kevin will walk you through the thinking on ensuring that we can obtain the best value for this equipment. We will reserve the rights to award, any, all or none, for proposals. (*Kevin Ricks*)
- E. Executive Session – I have three executive discussions planned covering:
 - Potential litigation with respect to a customer claim
 - A real estate price discussion for a potential new large customer, and
 - Risks of proposed actions regarding filing comments on the Goldendale Energy Draft Environmental Impact Statement

Zach Lell, who is an associate of General Counsel Athan Tramountanas will be participating via phone.

NON-AGENDA ITEMS:

1. I will be out of the office the week of July 25th, but I will be doing several meetings and will be at the Commission meeting.
2. Customer Water Reservation – we have received a request to complete a water reservation contract for 470 ac-ft of consumptive municipal water from the Cliffs Water System for a period of 5 years. Their potable water supply requirements are not large and we are not contemplating needing a reservation.
3. NCS Amended Water Supply and Settlement Agreement – Athan drafted the notes that Scott Tillman and Commissioner Knowles reviewed into an amendment that aligns with our draft water supply agreements with FFP. That draft is with Scott Tillman for review.
4. Goldendale Energy Storage Project / Free Flow Power Contracts - FFP is working with us to execute the Water Supply Agreement on August 1st. We will need to have the amendment mentioned about executed at the same time.
5. LFG Infrastructure Fund Applications – we are completing drafts and we have a date of August 3rd for this meeting. County Commissioner Jacob Anderson is the County representative.