



# Public Utility District No. 1 of Klickitat County

**85 Years of Service \* 1938-2023**

## GENERAL MANAGER'S REPORT TO THE BOARD For the **May 23, 2023** Meeting

### **AGENDA ITEMS:**

- A. Resolution #1834 Recognition of Retirement of Jeff Thayer - *(Jim Smith)*
- B. Resolution #1833 Issuance and/or Rescinding of Business Credit Cards - *(Gwyn Miller/ Brandy Myers)*
- C. Pre-Qualification of Professional services - *(Brandon Johnson)*
- D. Policy 21- Electric Customer Service - *(Brandon Johnson/ Brandy Myers)*
- E. Policy 21A- Electric Customer Service Customer required repair temporary update during meter installation - *(Brandon Johnson)*
- F. Water/Wastewater Public Rate Hearing 3:00 p.m. - *(Jim Smith)*  
Customers may also join by phone:  
1-844-621-3956  
Access code: 2487 192 0724
- G. Resolution #1835 Water-Wastewater Rate Adoption - *(Jim Smith)*
- H. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation – *(Kevin Ricks, Mike DeMott and Jim Smith)*

### **NON-AGENDA ITEMS:**

- 1. Washington PUD Association update - We have received a notice from Liz Anderson announcing that George Caan has announced his retirement, effective December 31, 2023.
- 2. Lyle Community meeting update – Randy, Sharon, Brandon and I attended the Lyle community meeting May 10<sup>th</sup>. About 25 people were in attendance and I think we had a great discussion about their water and waste water systems, along with a lively discussion

on carbon legislation and our AMI system. We I can discuss at the meeting.

3. AMI Committee Presentation - The AMI presentation was provided to all staff at the May 17, safety meeting. Those not in attendance were able to participate via WebEx.
4. DNR / Utility Wildfire Mitigation Advisory Committee Meeting – I attended the meeting in Olympia May 17. I will provide an update at the meeting.