

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 11, 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 - 04/27/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 05/11/2021 *(Alex Casimiro)*

➤ Approval of Payroll for period ending 04/25/2021 *(Alex Casimiro)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets April update *(Kevin Ricks)*
- Power and Finance April update *(Mike DeMott)*
- March Financials *(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. 2021 Physical Inventory update *(Jeff Thayer)*
- B. Prequalification of Contractors *(Jeff Thayer)*
- C. Call for Bid Echo Glen to Bristol Rd Rebuild *(Mark Garner)*
- D. Large Load Discussion *(Ron Schultz, Mark Garner, Brandon Johnson, Mike DeMott)*
- E. Customer Assistance Program funding proposals *(Brandy Myers)*
- F. Water/Wastewater Rate discussion *(Jim Smith/Sharon Blodgett)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- NWPPA Annual Meeting May 11-13, 2021



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **May 11, 2021 Meeting**

AGENDA ITEMS:

- A. **2021 Physical Inventory update** - Jeff Thayer will provide an update on the April inventory process that was just completed. With staff availability, work load and weather all working in our favor, April was a good time to complete inventory. Also the change to relieving inventory daily, not waiting until the job is complete has had a very positive impact on this process.
- B. **Prequalification of Contractors** - Jeff Thayer will also be asking that we add NW Utility Services, LLC to the Small and Large works rosters for the 2021 period.
- C. **Call for Bid- Echo Glenn to Bristol Rd rebuild** - Mark Garner is asking for approval of a Call for Bid for the Echo Glen to Bristol Road rebuild project. The White Salmon engineers have staked the project, we know that with the extended material lead time construction will not happen before fall.
- D. **Large Load discussion** - Ron Schultz, Mark Garner, Brandon Johnson and Mike DeMott will provide an update on large load interconnection requests.
- E. **Customer Assistance Program funding proposals** - Brandy Myers will discuss the customer assistance proposals that were submitted with the grant funding application. With the pending award, we want to be prepared to roll out the programs as soon as possible.
- F. **Water/Wastewater Rate discussion** - Jim Smith and Sharon Blodgett will discuss potential direction for 2021 rate adjustments.

NON-AGENDA ITEMS:

- 1. **Vegetation Management** - Last meeting Commissioner Knowles asked about vegetation management completed in 2020. Staff has been working on building a map to allow us to better track our work. Mark Pritchard and April Greenlaw will be available to run through the preliminary version of that mapping system.