



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **March 27, 2018** Meeting

AGENDA ITEMS

- A. 2016 Ecology Outstanding Performance Awards – Erik Van Doren will be present to present water/wastewater system awards to our water employees.
- B. RNG Update- Mike and Kevin will be presenting the regular monthly project update to the budget and the construction schedule. Their report will be a bit brief on the budget side this month as there are a number of bids being completed, so Mike will provide a more in depth financial update next Board meeting.
- C. Bid Award- RNG Mechanical Bid- Kevin/Ron will be presenting the board with an award recommendation from the bid opening scheduled for April 23rd. The opening date was extended to allow for additional responses from interested prospective bidders. Awards will be evaluated over the weekend and recommendation will be provided to the commissioners at the meeting.
- D. Call for Bid- RNG Electrical- Kevin/Ron will be requesting that the board authorize staff to call for bid on the RNG Electrical installation portion of the project. This will be scheduled for a bid opening date of April 18th, to be awarded on April 24th.
- E. Professional Services Approval- Mike will be requesting the approval of Weaver as an addition to our professional services roster for 2018.
- F. Net Metering Rate Hearing- The rate hearing is scheduled for 6:00pm to discuss and approve the Net Metering Policy, Resolution 1755, and rate Schedule 1a.
- G. 4:30 EXECUTIVE SESSION: Per RCW 42.30.110(1)(i)- To discuss potential litigation of the MM28 Fire. – legal representation from Perkins Coie and Paine Hamblin will be present via phone.

NON-AGENDA ITEMS

- 1. Vacation - I will be in Mexico for spring break with the family 3/22 – 4/4.
- 2. Organization Staffing – there are a significant number of positions that are currently unfilled. Some of these are new positions in the 2018 budget, some are vacancies from retirements and people leaving. Going through these vacancies and our organizational

structure looking towards our strategic plan and our succession planning has been a major focus the past several months. We have a couple of ideas to fill some positions that we have not been successful in recruiting. I am really excited about how his process is going and Gwyn and I would like to discuss the process and ideas we have been working on at the next Board meeting.