

Public Utility District No. 1 of Klickitat County
Board of Commissioners Meeting
Thursday, December 27, 2018
2:00pm

CALL TO ORDER: Vice-President Gunkel called the meeting to order at 2:00 pm as advertised.

PRESENT: Randy L. Knowles- President (Via Phone- Technical Difficulties with CenturyLink connections), Dan Gunkel-Vice President, and Douglas B. Miller-Secretary.

STAFF PRESENT: Gwyn Miller- Director of Human Resources and Business Services, Mike DeMott- Power Manager, Mark Pritchard-Operations Manager, Ron Schultz-Engineering Manager, Jeff Thayer- Purchasing Manager, Eileen Kelsey-Accounting Clerk Trainee, and Luann Mata-Executive Assistant.

GUESTS: None

PLEDGE: The Pledge of Allegiance was recited by those present.

CLAIMS & PAYROLL: Presented by Eileen Kelsey. Vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and all expense reimbursement claims presented were certified as required by RCW 42.24.090 and were recorded on a listing made available to the Board this 27th day of December, 2018.

MOTION was made by Commissioner Miller to approve accounts payable vouchers and payroll in the amounts as listed:

- Accounts Payable Voucher numbers 114783 through 114908 in the total amount of \$1,564,154.79 and Wires, ACH and EFT numbers 8801078 through 8801086 in the total amount of \$780,566.53 for the period ending December 27, 2018; and
- Payroll Warrant numbers 43382 and ACH Direct Deposit Payroll transactions 9920818 through 9920899 in the total amount of \$208,513.99 for the payroll period ending December 09, 2018.

Motion carried.

PUBLIC COMMENTS: None

REPORTS: None

AGENDA ITEMS:

A. AGREEMENT TO VOID THE WATER SUPPLY AGREEMENT WITH GOODNOE STATION DEVELOPMENT, LLC- With much prior discussion with legal teams, the board's conclusion is to void the water supply agreement prior to the end of 2018. There being no additional questions, **MOTION** was made by Commissioner Miller to authorize the General Manager to sign the Agreement to Void the Water Supply Agreement with Goodnoe Station Development LLC, dated February 16, 2018 in substantially the form as presented by staff. Motion carried.

B. APPROVAL OF CONTRACTORS- **MOTION** was made by Commissioner Miller to accept the listing as presented and agrees to add Slawson Wood Products, Inc. to the small works roster for 2018-2019. Motion carried.

Adjourned – There being no further business, the meeting adjourned at 2:11p.m.

 /S/
Randy L. Knowles, President

 /S/
Dan G. Gunkel, Vice President

 /S/
Douglas B. Miller, Secretary
Date Approved: January 08, 2019

 /s/
Luann Mata, Executive Assistant