

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, July 12, 2022

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2488 075 4426)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 06/28/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 07/12/2022 *(Isabelle Carroll/Cara Smith)*

➤ Approval of Payroll for period ending 06/19/2022 *(Isabelle Carroll/Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Finance and Power update *(Mike DeMott)*
- May Financials *(Cynthia Bruce)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
- Manager's Bi-Monthly Report *(Jim Smith)*
-*(see attached report)*

GUESTS:

- Russ Schneider-EES Consulting

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

- A.** Cost of Service Analysis (COSA) review *(Mike DeMott/Russ Schneider)*
- B.** Letter of Credit waivers *(Mike DeMott)*
- C.** EE Clouse Power Transformer Bid Award *(Brandon Johnson)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Association Meeting July 13-15
- Klickitat County Fair August 17-21
- Strategic Planning meeting September 8th
- Annual Meeting October 10th



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the July 12, 2022 Meeting

AGENDA ITEMS:

- A. Cost of Service Analysis (COSA) - Mike DeMott and Russ Schneider will review the steps taken to date in developing KPUD's new rate structure.
- B. Letter of Credit (LOC) waivers - Mike DeMott will provide two LOC waivers for board review; he is recommending approval.
- C. Bid Award: EE Clouse Power Transformer Bid 2022 - Brandon Johnson is asking for approval of the EE Clouse Power Transformer bid. We received five bids for this transformer. Offloading services were included with the WEG Transformer bid. Electrical Consultants, Inc. evaluated the autotransformer bids received for the EE Clouse project. It was determined that WEG Transformers' proposal provides the lowest transformer life cycle cost and meets the specification. The recommendation is that KPUD accept the autotransformer proposal from WEG for this project. The total bid amount is \$867,356.00 exclusive of taxes.

NON-AGENDA ITEMS:

1. I will be out of the office the week of July 11, so Gwyn will be sitting in for me at this meeting.

I will be in the office the week of July 18, then out again the week of July 25, but I will be in for the Board meeting July 26.

2. Customer Water Reservation - we have received a request to complete a water reservation contract for 470 ac-ft of consumptive municipal water at Cliffs 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 is drafting an Amendment that aligns with our draft water supply agreements with Free Flow Power. I have not heard back from FFP on executing the water supply agreement.
4. EIS In-person hearing update / written comments - we are working on our draft comments and will be involving Commissioner Knowles in this process. My intent is to review the comments with the board at the July 26 Commission meeting; the deadline for submitting comments is August 5, 2022.
5. LFG Infrastructure Fund applications - we are completing drafts and I will reach out to Dave Sauter prior to sending them in. I have asked Luann Mata to work with Lee Snell at the County to set up a meeting with myself, Commissioner Gunkel and Commissioner Sauter.