

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, January 25, 2022

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2491 153 5770)
Meetings are now open to the public, attendees will adhere to the published state COVID-19 related guidelines.

We are continuing the use of the public teleconference line in recognition of the extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 01/11/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 1/25/2022 (*Isabelle Carroll*)

➤ Approval of Payroll for period ending 1/16/2022 (*Isabelle Carroll*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water/Wastewater December update/Year end summary (*Sharon Blodgett*)
- Operations Year-end update (*Ron Ihrig/Mike Nixon*)
- Engineering update (*Brandon Johnson/Mark Garner*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)

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

- A. Annual Prequalification of Contractors (*Jeff Thayer*)
- B. Annual Professional Services approval (*Ron Schultz*)
- C. Bid Award- Blower Project construction (*Kevin Ricks*)
- D. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Central Klickitat County Conservation District Irrigators meeting February 16 via zoom.
- Eastern Klickitat County Conservation District Irrigators meeting February 22 in Bickleton.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 25, 2022 Meeting**

AGENDA ITEMS:

- A. Annual Prequalification of Contractors - Jeff Thayer will present the 2022 small and large works roster renewal listing for approval.
- B. Annual Professional Services approval - Ron Schultz will present the 2022 professional services roster for renewal listing for approval.
- C. Bid Award- Blower Project construction - Kevin Ricks will be requesting award of the RNG Blower project construction bid to the apparent low bidder after completing the evaluation of all bids received January 19, 2022.
- D. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options

NON-AGENDA ITEMS:

- 1. Net Metering - Anita Clever asked me to let you know that we have an application from Underwood Fruit for a potential 600 kw net metering installation. I asked to make sure they are aware that over time, our demand charges may increase and our energy charges may decrease as a result of the planned Cost of Service Analysis study and our consideration of rates structured in a more cost indicative manner.
- 2. Grant PUD, Energy Northwest Small Modular Nuclear Reactor Discussion - staff engaged in an initial meeting with Grant PUD on their project development and their long range plans in this area.
- 3. 2022 Proposed Bills - There are many bills the Washington Public Utility District Association are tracking, but I will discuss status and implications of Representative Mosbrucker's reliability bill (HB 1623) and Senator Rolfes' Wildfire liability bill (SB 5803).
- 4. DNR / Electric Utility Wildfire Risk Reduction Task Force - I spoke at the most recent Northwest Public Power Association (NWPPA) Wildfire Conference this week. I wanted to let you know that this task force is likely to grow as a result of amendments to Senator Rolfes' bill (SB 5803).