



# Public Utility District No. 1 of Klickitat County

**85 Years of Service \* 1938-2023**

## GENERAL MANAGER'S REPORT TO THE BOARD For the **April 11, 2023** Meeting

### **AGENDA ITEMS:**

- A. Prequalification of Contractors - Jeff Thayer will be requesting the addition of Olympic Electric Company to be added to the small works roster for the 2023 period.
- B. Executive Session Per RCW 42.30.110 (1)(b) lease or acquisition of real estate if there is a likelihood that disclosure would increase the price.

### **NON-AGENDA ITEMS:**

1. Ponderosa Water Community meeting - The Ponderosa Community meeting will be held the Saturday, April 8. Doug and I can report to you all at our board meeting.
2. Klickitat Water/Wastewater Community meeting - The Klickitat Community meeting will be held at the community center this evening a 6:30 p.m. Brandon Walter, Commissioner Miller and myself will attend.
3. WPUA's comments to Commerce on Low Income report - attached is a copy of WPUA's response on low-income report included in CETA legislation review.
4. Tree Trimming Update - Commissioner Knowles had requested an update on our tree trimming plan. Mark Garner, Phillip McMillan and Mike Nixon will review the current tree trimming mapping program and proposed trimming schedules at our next meeting on April 25.
5. Advanced Metering Infrastructure communication plan roll out - On April 25 Staff will provide policy recommendations and the initial communication information for board review. The schedule at this time is to have information available to the public beginning at the Goldendale Home and Garden show May 5. We would like to have the overview article launched on the website at the same time so once we receive your feedback on the article

we will make the final edits with Rodger Nichols and then we will move forward with uploading to the website and have Rodger create various newspaper articles around each of these topics.