

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, January 26, 2021

AGENDA

Quarterly Meeting with Klickitat County Commissioners 11:00 a.m. via zoom

To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651.

669-900-6833
346-248-7799

929-205-6099
253-215-8782

301-715-8592
312-626-6799

ONE TIME USE- **Regular Meeting** Call in number option: 888-387-8686 (Participant Pin No. 7737637#)

Due to the office closure associated with COVID-19 precautionary standards, we will not have public present at our meeting.

KPUD Commission Meeting Start Time – 1:00 p.m. as Advertised;

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

Finance Workshop 1:00 p.m. Regular meeting will begin at 2:00 p.m.

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 01/12/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 1/26/2021 (*Alex Casimiro*)

➤ Approval of Payroll for period ending 01/17/2021 (*Alex Casimiro*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water-Wastewater update (*Sharon Blodgett*)
- Nov/Dec Operations Report (*Mark Pritchard*)
- Nov/Dec Engineering Report (*Ron Schultz*)
- LOCI Evaluation update (*Kevin Ricks*)
- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)

GUESTS:

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AGENDA ITEMS CONTINUED - (*see Manager's Report for further details*)

A. Policy 43: Electrical Interconnection Requirements (*Ron Schultz/Mark Garner*)

B. Annual Approval of Professional Services (*Ron Schultz*)

C. Annual Prequalification of Contractors (*Jeff Thayer*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Association meeting 02/17-02/19
- PDC F1 reporting due.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 26, 2021 Meeting**

AGENDA ITEMS:

- A. **Policy 43: Electrical Interconnection Requirements** - Mark Garner and Ron Schultz will be presenting some adjustments to the interconnection policy, given recent experiences, to make them more manageable for staff and our customers.
- B. **Annual Approval of Professional Services Consultants** - Ron Schultz will be presenting the annual professional services roster updates for 2021.
- C. **Annual Prequalification of Contractors** - Jeff Thayer will be presenting the annual prequalification of contractors for 2021.

NON-AGENDA ITEMS:

1. **Joint meeting with Klickitat County Commissioners** - We are scheduled to meet with the Klickitat County Commissioners on January 26, at 11 a.m. via Zoom. Since the board of Klickitat County Commissioners has two new representatives, this will be a good opportunity for us to begin to establish relationships with the new members.

I will have updates on the RNG project and our partnership efforts with Republic Services and Gwyn will present the same request provided to the previous board for CARES funding last November. You guys can take it from there.

2. **Finance Workshop** - Mike DeMott will have a presentation that will follow his discussion from last meeting regarding debt repayment strategies.
3. **WPUDA Legislative Update** - The most recent WPUDA bill list is attached. No surprises there. The largest issue for you all to note is the passing of Resolution 8402, forwarded by Commissioner Miller last week. This bill extends proclamations, including the moratorium on disconnects and late fees, until the emergency related to COVID- 19 is over. It passed both the House and Senate. There is now no end date for these two proclamations.

I also wanted to make you aware that I testified in the Agriculture, Water, and Natural Resources & Parks committee regarding the DNR Wildfire Mitigation report delivered to the legislature. I also testified on a new bill, SB 5158, regarding DNR Wildfire Mitigation, also in the same committee. The intent of the bill is to extend the current task

force work between utilities and DNR. Everyone who was registered in the session registered in support of the bill, including DNR.