

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, May 23, 2023**  
**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2487 192 0724)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 05/09/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 05/23/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 05/07/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Water/Wastewater update (*Sharon Blodgett*)
- Operations update (*Mike Nixon*)
- Engineering update (*Brandon Johnson/Mark Garner*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- General Manager (*Jim Smith*)

**GUESTS:**

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

- A. Resolution #1834 Recognition of Retirement of Jeff Thayer (*Jim Smith or Gwyn Miller*)
- B. Resolution #1833 Issuance and/or Rescinding of Business Credit Cards (*Jim Smith or Gwyn Miller*)
- C. Pre-Qualification of Professional services- (Brandon Johnson)
- D. Policy 21- Electric Customer Service (Brandon Johnson/ Brandy Myers)
- E. Policy 21A- Electric Customer Service Customer required repair temporary update during meter installation. (Brandon Johnson)
- F. Water/Wastewater Public Rate Hearing 3:00 p.m. (*Jim Smith*)  
Customer may also join by phone:  
1-844-621-3956  
Access code: 2487 192 0724
- G. Resolution #1835 Water-Wastewater Rate Adoption (*Jim Smith or Gwyn Miller*)
- H. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - (*Jim Smith, Kevin Ricks and Mike DeMott*)

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- PURMS Executive Board Meeting May 30- June 1

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



# Public Utility District No. 1 of Klickitat County

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

## GENERAL MANAGER'S REPORT TO THE BOARD For the **May 23, 2023** Meeting

### **AGENDA ITEMS:**

- A. Resolution #1834 Recognition of Retirement of Jeff Thayer - *(Jim Smith)*
- B. Resolution #1833 Issuance and/or Rescinding of Business Credit Cards - *(Gwyn Miller/ Brandy Myers)*
- C. Pre-Qualification of Professional services - *(Brandon Johnson)*
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### **NON-AGENDA ITEMS:**

- 1. Washington PUD Association update - We have received a notice from Liz Anderson announcing that George Caan has announced his retirement, effective December 31, 2023.
- 2. Lyle Community meeting update – Randy, Sharon, Brandon and I attended the Lyle community meeting May 10<sup>th</sup>. About 25 people were in attendance and I think we had a great discussion about their water and waste water systems, along with a lively discussion

on carbon legislation and our AMI system. We I can discuss at the meeting.

3. AMI Committee Presentation - The AMI presentation was provided to all staff at the May 17, safety meeting. Those not in attendance were able to participate via WebEx.
4. DNR / Utility Wildfire Mitigation Advisory Committee Meeting – I attended the meeting in Olympia May 17. I will provide an update at the meeting.