

MINUTES OF REGULAR MEETING OF THE COMMISSION  
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

September 6, 2016

The regular meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 North Wenatchee Avenue, Wenatchee, Washington, on September 6, 2016, at the hour of 10:00 a.m., pursuant to proper notice thereof.

Commissioners present were Dennis Bolz, Ann Congdon and Garry Arseneault. Commissioner Carnan Bergren participated via telephone. Commissioner Smith was excused. In attendance were General Manager Steve Wright, General Counsel Erik Wahlquist and Clerk of the Board Sheila Salmon.

Others in attendance: John Gill, Steve King, Allison Williams, Brenda Mandelis, Dimitri Mandelis, Eric Adam, Steve McKenna, Tanya Davalos, Ben Lawrence and Christine Pratt (Wenatchee World).

Bill Kamenski led the Pledge of Allegiance and provided a safety minute.

Secretary Bolz presented the Agenda for approval. Agenda item 9 was moved to the Consent Agenda. The amended agenda was approved as written.

LocalTel TV Conversion Mike Coleman, Managing Director of Fiber and Telecom, and Dimitri Mandelis, LocalTel president reported the conversion to digital TV service on August 22, 2016 went extremely well.

North Wenatchee Master Plan - Steve King, Director of Community and Economic Development provided the presentation to Commissioners. (See [www.chelanpud.org](http://www.chelanpud.org) for the presentation.) Plans are in 2018 to start construction with completion in 2020.

Asset Management Generation Asset Program - Manager Janel Ulrich, Generation Asset Program Manager, presented “The Evolution of Asset Management at Chelan PUD” (See [www.chelanpud.org](http://www.chelanpud.org) for the presentation.) Long term plans will have more condition information and risk assessment. Work justification to utilize asset strategies built in a standard way. A revolution to a new “language” around asset decision-making: Clear, concise, repeatable and standardized.

Suncrest Fire Update – District staff Steve Wickel and Tim Petit reported on the August 27, 2016. Two transmission lines were removed resulting outage for 3,000 customers. Lines were restored on Tuesday, August 30, 2016.

Reconvening at 1:00 p.m., Secretary Bolz presented the consent agenda which consisted of the minutes of the August 15, 2016 regular meeting and August 23, 24 and 26, 2016 special meetings for approval.

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The Auditor's memorandum dated August 30, 2016 supporting documentation and District's Computer Report, which certify, pursuant to RCW 42.24.080, that the District received certain goods, services and other considerations specified therein and describes as follows were presented for approval:

1. Vouchers totaling \$13,114,729.65;
2. Approval of Customer Deposit Returns and Conservation Incentive payments dated August 30, 2016 in the amount of \$52,936.99;
3. Approval of the net Payrolls, Warrant Nos. 234603 through 234634 and Advice Nos. 619099 through 619843 for the pay period ending 08/07/2016 in the amount of \$1,736,674.03;
4. Approval of the net Payrolls, Warrant Nos. 234635 through 234664 and Advice Nos. 619844 through 620580 for the pay period ending 08/21/2016 in the amount of \$1,757,511.06; and
5. Approval of Warrant Nos. 22693 through 22770 totaling \$19,867.59 for claim payments from the workers' compensation self-insurance fund for the period ending August 29, 2016.

RESOLUTION NO. 16-14062 AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR REQUEST FOR PROPOSAL (RFP) 16-42 FOR CUSTOMER INFORMATION SYSTEM (CIS) AND RELATED SYSTEMS, METER DATA MANAGEMENT SYSTEM (MDMS), IMPLEMENTATION AND SUPPORT SERVICES

A motion was made by Commissioner Arseneault, seconded by Commissioner Bergren and passed adopting the Consent Agenda, minutes of the August 15, 23, 24 and 30, 2016, the above listed vouchers and Resolution No. 16-14062, which are on file in the offices of the District.

Commissioners considered the following resolutions:

RESOLUTION NO. 16-14062 REJECTING THE BID OF FARMERS ELECTRIC II. LLC OF OTHELLO, WA AND ACCEPTING THE BID OF COLVICO, INC OF SPOKANE, WA BID (16-37) FOR WENATCHEE CONFLUENCE STATE PARK 50 AMP UPGRADES

RESOLUTION NO. 16-14063 AUTHORIZING ADDITIONAL FUNDS TO ENABLING AGREEMENT (06-073) WITH PEER TECHNICAL, INC. OF FOND DU LAC, WISCONSIN

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A motion was made by Commissioner Congdon, seconded by Commissioner Aresenault and passed to adopt Resolution No.16-14062 through 16-14063, which is on file in the office of the District.

A motion was made by Commissioner Aresenault, seconded by Commissioner Congdon and approved to set a special meeting at 5:30 p.m. on Monday, September 12, 2016 for the MidC3 Manager/Commissioner meeting to be held at the Sun Fire Grill, 23572 Sunsera Loop NW, Quincy WA.

A motion was made by Commissioner Congdon, seconded by Commissioner Aresenault and approved to change the Monday, September 19, 2016 meeting to Tuesday, September 20, 2016. The meeting will begin at 10:00 a.m. with a study session.

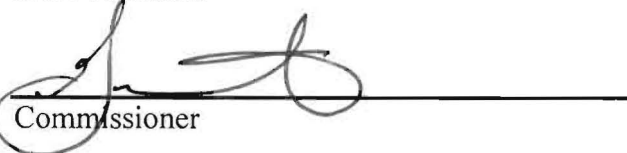
A motion was made by Commissioner Congdon, seconded by Commissioner Aresenault and approved to permit Commissioner Bergren to attend the executive session via telephone.

Secretary Bolz convened an Executive Session at 2:00 p.m. to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i). He said he anticipated reconvening into regular session at 2:15 p.m.

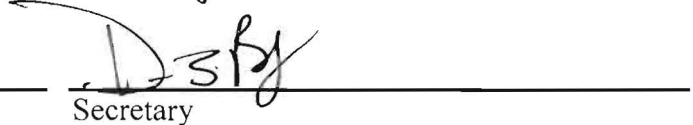
Reconvening the meeting into regular session at 2:15 p.m., Secretary Bolz Smith stated no actions and no votes were taken.

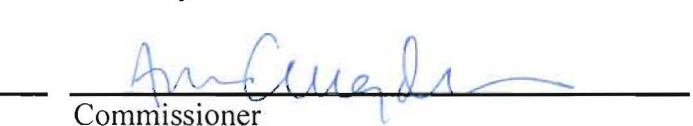
There being no other business, the meeting adjourned at 2:15 p.m.

  
Vice President

  
Commissioner

  
President

  
Secretary

  
Commissioner