

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

May 19, 2008

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 May 19, 2008, at the hour of 11:00 a.m., pursuant to proper notice thereof.

Commissioners present were Norm Gutzwiler, Ann Congdon and Werner Janssen. In attendance were General Manager Richard Riazzi, General Counsel Carol Wardell and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Jim Baxter

Insurance and Claims Department Manager Ron Gibbs led the Pledge of Allegiance and provided a safety minute.

President Gutzwiler noted for the record that Commissioner Congdon who was previously excused from the May 19, 2008 meeting was in attendance and Commissioner Bolz who was to call in from the NPPA convention would be excused.

President Gutzwiler presented the Consent Agenda items for adoption. He asked if any item on the Consent Agenda should be transferred to the Regular Agenda for further review. No items were requested to be transferred to the Regular Agenda. President Gutzwiler presented the Consent Agenda items for adoption as follows:

The minutes of the special meeting held on April 15, 2008, regular meeting held on May 5, 2008 and regular meeting (study session) held on May 12, 2008 were presented for approval.

The Auditor's memorandum, dated May 3, 2008, supporting documentation and the 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 described as follows were presented for approval:

1. Claims certified by the Auditor for payment and authorization for the Auditor to issue warrants payable by the Treasurer for services, goods and other considerations received by the District in the total amount of \$9,483,185.99;
2. Customer Deposit Returns payment dated May 13, 2008 in the amount of \$614.57; and
3. Payroll for the period ending April 27, 2008 in the amount of \$1,427,917.41 as certified by the Auditor's memorandum.

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4. Charge-offs to Uncollectible Accounts in the Amount of \$4,772.57 – March 2008

Motion was made by Commissioner Congdon, seconded by Commissioner Janssen and unanimously carried adopting the Consent Agenda consisting of the minutes of the April 15, 2008, May 5, 2008 and May 12, 2008 Commission meeting and the above-listed vouchers.

The Commission next considered the matters listed in the Regular Agenda.

RESOLUTION NO. 08-0000 APPROVING A FIRST AMENDMENT TO WATER CONTRACT – REGIONAL WATER SYSTEM

RESOLUTION NO. 08-0000 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY (DISTRICT) AND OAKLAND COUNTY, MICHIGAN (COUNTY) FOR PURCHASE OF OFFICE PRODUCTS AND EQUIPMENT FROM OFFICEMAX CONTRACT, INC. THROUGH THE AMERICA SAVES PROGRAM

The Commissioners reported on the various meetings each attended during the weeks of May 5, 2008 and May 12, 2008.

Insurance and Claims Department Manager Ron Gibbs stated the District's primary property and casualty insurance policies is due for renewal on June 1, 2008. Insurance carriers have submitted quotes for renewal policies following negotiations and marketing by the Insurance & Claims Department. The negotiated Premiums for 2008-2009 are decreased from the 2007-2008 Premiums by \$128,559 or 7.4%.

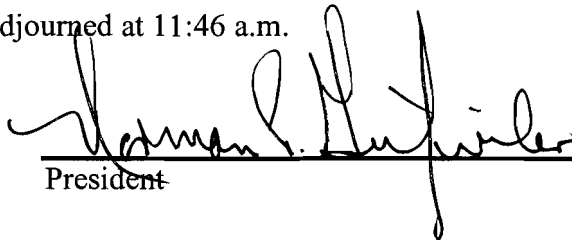
A motion was made by Commissioner Janssen and seconded by Commissioner Smith to authorize expenditures by the District not to exceed \$1,625,000 plus surplus lines taxes and fees, for the purchase of District insurance for June 1, 2008-2009 policies. Motion carried unanimously.

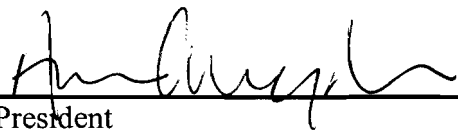
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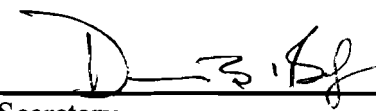
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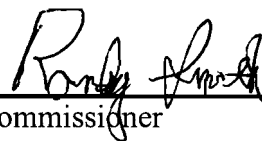
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There being no further business, the meeting adjourned at 11:46 a.m.

  
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President

  
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Vice President

  
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Secretary

  
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Commissioner

  
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Commissioner