

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

July 26, 2010

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 July 26, 2010, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Carnan Bergren and Norm Gutzwiler. Commissioner Ann Congdon and Commissioner Dennis Bolz were excused. In attendance were General Manager Rich Riazzi, Attorney Karen Wiggum and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Bob Huber, Steve Hair (Koho) and Christine Pratt (Wenatchee World).

Safety and Health Administrative Assistant Michelle Lahd led the Pledge of Allegiance and provided a safety minute.

Commissioner Smith 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. Commissioner Smith presented the Consent Agenda items for adoption as follows:

The minutes of the regular meeting held on July 12, 2010 and the regular meeting (study session) held on July 19, 2010 were presented for approval.

The Auditor's memorandum, dated July 20, 2010, 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 \$5,218,442.73;
2. Approval of Customer Deposit Returns payment dated July 20, 2010 in the amount of \$24,101.57;
3. Approval of the net Payrolls, Warrant Nos. 224833 through 224919 and Advice Nos. 512376 through 513049 for the period ending 7/04/2010 in the amount of \$1,425,882.06; and

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4. Charge-off of uncollectible accounts for the month of June 2010 in the amount of \$1,381.63.

A motion was made by Commissioner Gutzwiler, seconded by Commissioner Bergren and carried to adopt the Consent Agenda consisting of the minutes of the regular meeting held on July 12, 2010, the regular meeting (study session) held on July 19, 2010 and the above listed vouchers, which are on file in the offices of the District.

Next, the Commission considered the matters listed in the Regular Agenda.

RESOLUTION NO. 10-13560 RATIFYING THE APPOINTMENT OF JOHN JANNEY AS INTERIM GENERAL MANAGER

A motion was made by Commissioner Bergren, seconded by Commissioner Gutzwiler and carried adopting Resolution No. 10-13560, which is on file in the offices of the District.

RESOLUTION NO. 10-13561 ADOPTING REGULATORY ACCOUNTING FOR HEDGING AND DERIVATIVE TRANSACTIONS

A motion was made by Commissioner Gutzwiler, seconded by Commissioner Bergren and carried adopting Resolution No. 10-13561, which is on file in the offices of the District.

Commissioners reported on the various meetings each attended during the weeks of July 12, 2010 and July 19, 2010.

General Manager Rich Riazzi thanked the Board, employees and the community for their support during his four years as manager of the District.

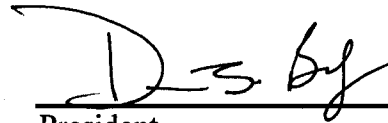
Commissioner Smith announced that Commissioner Bergren and Commissioner Gutzwiler will attend the Mid-C Commissioners/Managers Dinner at 6:00 p.m., Visconti's Italian Restaurant, 1737 N. Wenatchee Avenue, Wenatchee, Washington.

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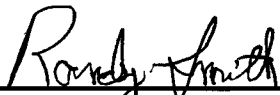
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There being no further business, the meeting was adjourned at 1:22 p.m.

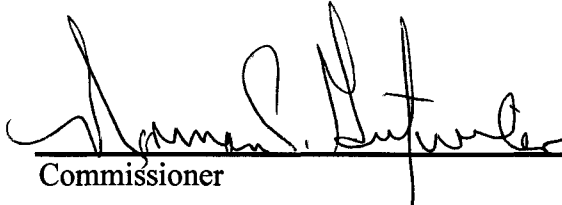


President

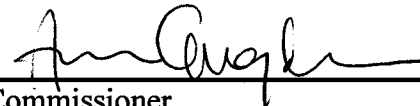


Vice President

Secretary



Commissioner



Commissioner