

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

May 3, 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 May 3, 2010, at the hour of 1:00 p.m., pursuant to proper notice thereof.

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

Others in attendance: Christine Pratt (Wenatchee World).

Security Specialist Erin Anderson led the Pledge of Allegiance and provided a safety minute.

President Bolz 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 Bolz presented the Consent Agenda items for adoption as follows:

The minutes of the regular meeting held on April 19, 2010 regular meeting and April 26, 2010 study session were presented for approval.

The Auditor's memorandum, dated April 27, 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 \$5,257,083.59;
2. Approval of Customer Deposit Returns payment dated April 27, 2010 in the amount of \$2,351.84; and
3. Approval of the net Payrolls, Warrant Nos. 224309 through 224394 and Advice Nos. 508292 through 508965 for the period ending 4/11/2010 in the amount of \$1,463,326.54.

RESOLUTION NO. 10-13543 APPROVING FIELD WORK ORDER NOS. 2 THROUGH 6, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 07-31 WITH ITT WATER & WASTEWATER, INC. (FORMERLY

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KNOWN AS ITT FLYGT CORPORATION) OF FAIRFIELD, CALIFORNIA AND  
AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE

RESOLUTION NO. 10-13544 AUTHORIZING FINAL ACCEPTANCE OF  
PERFORMANCE UNDER BID NO. 07-02 WITH G.G. RICHARDSON, INC. OF  
WENATCHEE, WASHINGTON AND AUTHORIZING PAYMENT OF RETAINAGE  
DUE

A motion was made by Commissioner Smith, seconded by Commissioner Congdon to adopt the Consent Agenda consisting of the minutes of the regular meeting held on April 19, 2010 and study session held on April 26, 2010, the above listed vouchers and Resolutions No. 10-13543 and No. 10-13544, which are on file in the offices.

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

RESOLUTION NO. 10-13545 APPROVING FIELD WORK ORDER NO. 7 AND  
REQUESTING APPROVAL TO EXECUTE FIELD WORK ORDER NO. 8 TO THE  
LAKE CHELAN HYDRO MODERNIZATION (BID NO. 06-01)

RESOLUTION NO. 10-13546 DECLARING SIEMENS ENERGY, INC. OF  
WENDELL, NORTH CAROLINA AS THE SOLE SOURCE SUPPLIER FOR THE  
PURCHASE OF NINE (9) TYPE FSV DIRECT REPLACEMENT 15KV INDOOR  
CIRCUIT BREAKERS FOR COLLEGE II AND SADDLEROCK SUBSTATIONS

RESOLUTION NO 10-13547 AUTHORIZING THE GENERAL MANAGER TO  
ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY AND  
EASEMENT RIGHTS WITH IMPROVEMENTS OWNED BY KEVIN GATES  
LOCATED IN THE LOWER SQUILCHUCK CANYON, CHELAN COUNTY  
WASHINGTON FOR USE AS A WATER RESERVOIR SITE

A motion was made by Commissioner Gutzwiler, seconded by Commissioner Bergren and carried adopting Resolution Nos. 10-13545 through 10-13547, which are on file in the offices of the District.

Commissioners reported on the various meetings each attended during the weeks of April 19, 2010 and April 26, 2010.

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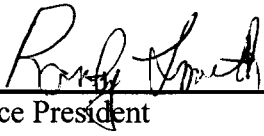
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There being no further business, the meeting was adjourned at 1:55 p.m.



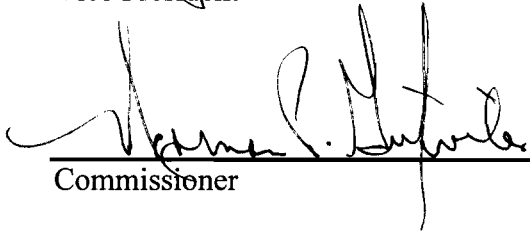
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President



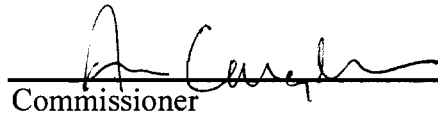
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Vice President



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Secretary



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Commissioner



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Commissioner