

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

August 24, 2009

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 August 24, 2009, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present were Ann Congdon, Dennis Bolz, Randy Smith, Carnan Bergren and Norm Gutzwiler. In attendance were Acting General Manager Wayne Wright, General Counsel Carol Wardell and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Peg Robert, Steve Hare and Christine Pratt (Wenatchee World).

Commissioner Dennis Bolz led the Pledge of Allegiance and provided a safety minute.

Director of the Security Division Dick Robert was recognized for his six years of service to the District. Director Robert is retiring under the "Double Yes" staff reduction program. Commissioners, along with District staff, thanked Director Robert and presented him with a certificate of retirement.

President Congdon presented the Consent Agenda Items for adoption. She 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 Congdon presented the Consent Agenda items for adoption as follows:

The minutes of the regular meeting held on August 10, 2009 and August 17, 2009 (study session) were presented for approval.

The Auditor's memorandum, dated August 18, 2009, 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 \$5,604,709.95;
 2. Approval of Customer Deposit Returns payment dated August 18, 2009 in the amount of \$3,601.36;
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3. Approval of the net Payrolls, Warrant Nos. 222835 through 222924 and Advice Nos. 496742 through 497427 for the period ending 8/02/2009 in the amount of \$1,901,139.97.

Motion was made by Commissioner Gutzwiler, seconded by Commissioner Bergren and carried adopting the Consent Agenda consisting of the minutes of the regular meeting held on August 10, 2009 and August 17, 2009 (study session) and the above listed vouchers, which are on file in the offices of the District.

Commissioners reported on the various meetings each attended during the weeks of August 10, 2009 and August 17, 2009.

General Counsel Carol Wardell informed the Board that during a review of the delegation of authority given to retiring Executive Manager Randy Stedman it was determined that the 2007 resolution authorizing the General Manager or his delegate to execute all documents with Washington Dental Service (WDS) related to the District's dental self-insurance program has language that appeared to limit the delegated authority to the 2007 "plan year" but documents and contracts had been signed because the District has not changed third-party administrators for the dental program. She noted that Resolution No. 02-12110 authorizes the General Manager (or designee) to execute documents and contracts with Premera as the third-party administrator for the District's medical plan. That resolution authorizes that delegated authority to continue so long as Premera is the third-party administrator. . She suggested revising Resolution 07-13188 to authorize the General Manager of the District or his delegate to execute any and all documents necessary to contract with Washington Dental Service as third party administrator to perform the claim administration and related services for the self-insured dental program. If the District changed third-party administrators for either program, new resolutions would be necessary.

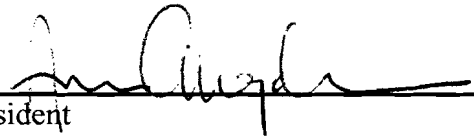
A motion was made by Commissioner Gutzwiler to revise Resolution No. 07-13188 to reflect that the General Manager of the District or his delegate be given the authority to sign documents necessary to extend the District's dental contract so long as Washington Dental continues to be the District's third-party administrator. The motion was seconded by Commissioner Smith and passed.

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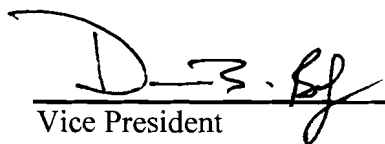
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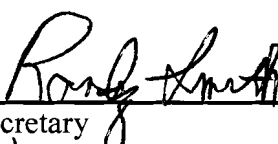
There being no further business, the meeting adjourned at 1:28 p.m.



President



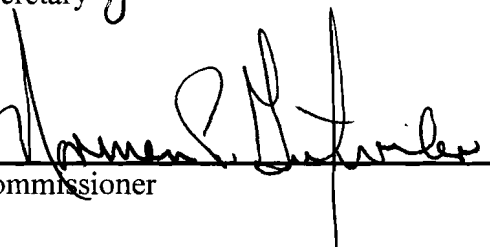
Vice President



Secretary



Commissioner



Commissioner