

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

October 5, 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 October 5, 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 General Manager Rich Riazzi, General Counsel Carol Wardell and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Bob Huber and Christine Pratt (Wenatchee World).

Technician Foreman John Blackburn led the Pledge of Allegiance and provided a safety minute.

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 meetings held on September 21, 2009 (regular meeting) and September 28, 2009 (study session) were presented for approval.

The Auditor's memorandum, dated September 29, 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 \$7,640,410.28;
2. Approval of Customer Deposit Returns payment dated September 29, 2009 in the amount of \$1,317.40; and
3. Approval of the net Payrolls, Warrant Nos. 223112 through 223198 and Advice Nos. 498780 through 499436 for the period ending 9/13/2009 in the amount of \$1,499,794.13.

Resolution:

RESOLUTION NO. 09-13497 AUTHORIZING FINAL ACCEPTANCE OF

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PERFORMANCE UNDER BID NO. 09-23 WITH GENERAL PACIFIC, INC. OF  
PORTLAND, OREGON AND AUTHORIZING PAYMENT OF RETAINAGE DUE  
FOR THE PROCUREMENT OF KAWECKI SUBSTATION TRANSFORMERS

Motion was made by Commissioner Gutzwiler, seconded by Commissioner Smith and carried adopting the Consent Agenda consisting of the minutes of the meetings held on September 21, 2009 (regular meeting) and September 28, 2009 (study session) the above listed vouchers and Resolution No. 09-13497, which are on file in the offices of the District.

Next, Commissioners considered items listed in the Regular Agenda.

RESOLUTION NO. 09-13498 TO REVISE THE DISTRICT'S WATER /  
WASTEWATER LINE EXTENSION POLICY

RESOLUTION NO. 09-13499 ADOPTING A WATER RIGHTS ACQUISITION  
POLICY

A motion was made by Commissioner Smith, seconded by Commissioner Bolz and carried adopting Resolution Nos. 09-13498 and 09-13499, which are on file in the offices of the District.

Water Resources Manager Ron Slabaugh told Commissioners that the State Department of Ecology conducted a collection of studies into Wenatchee River pollution and proposed limits that were approved in August by the Environmental Protection Agency. Mr. Slabaugh stated that the District will work with a consulting firm to devise a plan to reduce phosphorous discharge from the Dryden and Peshastin wastewater plants by 2019.

Commissioners drew the name of Eastmont senior Jakob Bickford, son of Hydro Engineering Project Manager Brett Bickford and his wife, Karyn, to be the high school senior whose name will be entered into a further drawing for a \$1,000 college scholarship sponsored by the Washington Public Utility District Association.

Commissioners reported on the various meetings each attended during the weeks of September 8, 2009 and September 14, 2009.

A motion was made Commissioner Smith, seconded by Commissioner Bergren and passed to excuse Commissioner Gutzwiler from the October 26, 2009 and November 2, 2009 regular meetings.

Commissioners Bolz and Smith announced that they would not be attending the Entiat Customer meeting scheduled for Tuesday, October 6, 2009.

Director of Communications Steve Lachowicz reported that the District's communications staff had received four awards in a recent competition sponsored by the Northwest Public Power

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Association. Awards were earned for the District's Annual Report, for a photograph taken at the Lineman Rodeo, for the District website and for a brochure on Native American portraits that are on display at the Rocky Reach Dam Visitor Center.

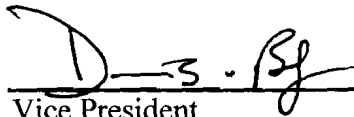
Director of Safety and Health Ron Franklin reported that District employees Janet Jaspers and Hugh Owen, along with former employee Randy Lowe, will receive an award from Governor Chris Gregoire for helping to prevent a young woman from jumping off the Loop Trail Bridge across the Wenatchee River last year. The award will be presented Wednesday, October 6, 2009 as part of the 58th annual Governors Industrial Safety and Health Conference in Tacoma.

General Manager Rich Riazzi reported that he attended a round-table discussion with Energy Secretary Steven Chu. Senator Patty Murray moderated discussion on renewable energy in Washington State. Mr. Riazzi emphasized hydropower as a source of clean energy and as a backup to wind energy.

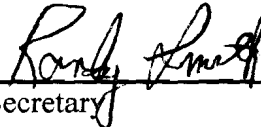
There being no further business, the meeting adjourned at 1:57 p.m.



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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