

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY  
203 OLDS STATION ROAD  
WENATCHEE WA 98801**

**REGULAR COMMISSION MEETING**

**AUGUST 18, 2025**

**STUDY SESSION**

**10:00 AM**

1. Pledge of Allegiance and Safety/H&OP Minute – Shawn Mann
2. Approval of the Agenda
3. CPO Winner Recognition
4. Discovery Center Update
5. Strategic Vision: Core Values
6. Public Comment  
*Time for public comments or questions related to matters not covered by the agenda*

**BUSINESS SESSION**

**Consent Agenda**

7. Minutes of the August 4, 2025 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated August 12, 2025;
  - a. Vouchers totaling \$16,111,313.07;
  - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period July 29, 2025 through August 11, 2025 in the amount of \$70,527.23.
  - c. Approval of the net Payroll, Warrant Nos. 238814 through 238821 and Advice Nos. 804579 through 805453 for the pay period ending July 27, 2025 in the amount of \$3,017,903.25.
  - d. Approval of Warrant Nos. 33482 through 33516 totaling \$25,588.53 for claim payments from the workers' compensation self-insurance fund for the period ending August 11, 2025.
9. RESOLUTION NO. 25-15018 RATIFYING CHANGE ORDER NO. 1, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 23-12920 WITH THERMOFIN, INC. OF QUEBEC CANADA AND AUTHORIZING PAYMENT OF RETAINAGE

10. RESOLUTION NO. 25-15019 RATIFYING CHANGE ORDER NOS. 2 AND 3, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER CONTRACT NO. 24-13434 WITH NORTHWEST STEEL FABRICATION, INC. OF DEER PARK, WA AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE

**Regular Agenda**

11. RESOLUTION NO. 25-15020 RATIFYING FIELD WORK ORDER/CHANGE ORDER NO. 3-19 AND APPROVING EXECUTION OF FIELD WORK ORDER/CHANGE ORDER NO. 4-03, FOR THE THIRD AND FOURTH UNITS UNDER CONTRACT NO. 14-22 WITH VOITH HYDRO, INC. OF YORK, PA FOR ROCKY REACH UNITS C-8 THROUGH C-11 TURBINE REPAIRS
12. RESOLUTION NO. 25-15021 AUTHORIZING AMENDMENT NO. 7 TO SERVICES AGREEMENT (SA NO. 16-034) WITH AON CONSULTING, INC TO PROVIDE EMPLOYEE BENEFIT CONSULTING SERVICES
13. RESOLUTION NO. 25-15022 APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT EXECUTION FOR UNIT PRICE DIRECTIONAL DRILLING UTILITY INSTALLATION (BID NO. 25-14242)
14. RESOLUTION NO. 25-15023 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT (SA 25-14492) WITH THE CITY OF CHELAN
15. Manager Items
16. Commission Items
17. Follow-up on Delegation of Action Items from Previous Board Meeting
18. Delegation of Action Items
19. Additional Public Comment
20. Matters of general business as may necessarily come before the Commission
21. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) for \_\_\_\_ minutes

This agenda and resolutions (if any) may be revised by the Commission as appropriate.

RESOLUTION NO. 25-15018 RATIFYING  
CHANGE ORDER NO. 1, AUTHORIZING FINAL  
ACCEPTANCE OF WORK PERFORMED  
UNDER BID NO. 23-12920 WITH THERMOFIN,  
INC. OF QUEBEC CANADA AND  
AUTHORIZING PAYMENT OF RETAINAGE

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

The District Commission by Resolution No. 17-14215 delegated authority to the General Manager to advertise, award and execute contracts when the total contract price is \$3,000,000 or less. Authority was also granted to the General Manager and the staff to execute change orders under certain circumstances.

On June 12, 2024, the District entered into a contract (Bid No. 23-12920) with Thermofin, Inc. (Contractor) of Quebec, Canada, for Rocky Reach Large Unit Generator Coolers, in the amount of \$584,400.00.

Change Order No. 1 extends the contract time due to conditions and work not anticipated or included in the original contract but within the scope of the contract. District staff has executed Change Order No. 1, which is on file in the offices of the District and summarized as follows:

<b>Change Order No.</b>	<b>Description</b>	<b>Amount</b>
1	Time Extension	\$0
<b>Total</b>		\$0

Change Order No. 1 results in no net increase in the contract price, which the District's Engineers recommend be ratified. Resolution No. 17-14215 provides that this type of change order shall be presented to the Commission for approval as part of the final acceptance resolution.

District staff has determined that the completion of all contract work occurred on July 3, 2025. In accordance with the terms of the contract, retainage in an amount not exceeding 5% of the contract price has been withheld from the Contractor.

The General Manager of the District concurs with staff's recommendations that the District accept the work performed by the Contractor, ratify Change Order No. 1 and authorize the payment of retainage due the Contractor, subject to the requirements of the contract and state law.

## **ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Change Order No. 1 to Bid No. 23-12920 with Thermofin, Inc. for the work specified above, which results in no net increase in the purchase price of \$584,400.00, plus Washington State sales tax, is hereby ratified.

Section 2. All the contract work required under Bid No. 23-12920 was completed on July 3, 2025 and the same is hereby accepted, subject to Section 3 hereof. Payment of retainage to the Contractor in the amount determined by the District's auditor to be due is authorized to be paid to the Contractor subject to Section 3 and Section 4 hereof, and subject to the provisions and limitations of Chapter 39.12 RCW (Prevailing Wages on Public Works) and 60.28 (Liens for Labor, Materials and Taxes on Public Works).

Section 3. This resolution shall not constitute an acceptance by the District of any work performed or goods supplied pursuant to the aforementioned contract, which are not in strict compliance with the contract terms and conditions.

Section 4. After the expiration of the forty-five (45) day period for giving the District notice of lien and after receipt of the Department of Revenue's certification of the Contractor's payment of taxes, the Employment Security Department's Certificate of Payment of Contributions, Penalties and Interest on Public works Contracts and the Department of Labor & Industries' Certificate of Release of the State's Lien on Public Works contracts and the District being satisfied that taxes certified as due or to become due are discharged and the filed claims of materialmen and laborers, if any, together with a sum sufficient to pay costs of foreclosing the liens and attorney's fees, have been paid, the District's General Manager is authorized and directed to withhold from the remaining retained amounts for claims the District may have against the Contractor, and the balance shall be paid to the Contractor. In the event said taxes, claims, expenses and fees have not been paid, the General Manager is authorized and directed to withhold an amount equal to unpaid taxes and unpaid claims, together with a sum sufficient to defray the costs and attorney fees incurred in foreclosing the lien of such claims, and the balance shall be paid to the Contractor.

Dated this 18<sup>th</sup> day of August 2025.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

RESOLUTION NO. 25-15019 RATIFYING  
CHANGE ORDER NOS. 2 AND 3,  
AUTHORIZING FINAL ACCEPTANCE OF  
WORK PERFORMED UNDER CONTRACT NO.  
24-13434 WITH NORTHWEST STEEL  
FABRICATION, INC. OF DEER PARK, WA  
AND AUTHORIZING RELEASE OF THE BOND  
IN LIEU OF RETAINAGE

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

The District Commission by Resolution No. 17-14215 delegated authority to the General Manager to advertise, award and execute contracts when the total contract price is \$3,000,000.00 or less. Authority was also granted to the General Manager and the staff to execute change orders under certain circumstances.

On June 3, 2024, the District entered into a contract (Bid No. 24-13434) with Northwest Steel Fabrication, Inc. (Contractor) of Deer Park, WA for Rocky Reach Trash Rack and Exclusion Gate Manufacturing, in the amount of \$2,161,400.00. This contract was advertised for public bid and was awarded as required by RCW 54.04.070 and .080.

On August 14, 2024 by Resolution No. 24-14898 dated July 15, 2024, the Commission authorized the General Manager to execute Change Order No. 1 to exercise the option to purchase additional Trash Racks and Value Engineering Modifications in an amount of \$1,255,166.00 for a total revised contract price not to exceed \$3,416,566.00.

The work in Change Order Nos. 2 and 3 consists of conditions and work not anticipated or included in the original contract but within the scope of the contract. The District's staff has executed Change Order Nos. 2 and 3, which are on file in the offices of the District and summarized as follows:

<b>Change Order No.</b>	<b>Description</b>	<b>Amount</b>
2	Extend Contract Time for all Trash Racks on the initial order due to modifications to guide shoes	\$0.00
3	Liquidated Damages assessment (*) for the first full set of Trash Racks and bolt holes repair undertaken by the District	(\$2,729.82)
<b>Total</b>		<b>(\$2,729.82)</b>

(\*) The total value of Liquidated Damages assessed for the first milestone was \$10,000.00, which the Contractor owed to the District and does not affect the contract price.

Change Order Nos. 2 and 3 result in a net decrease in the contract price of \$2,729.82 for a new revised total price of \$3,413,836.18 (excluding sales tax), which the District's Engineers recommend be ratified. Resolution No. 17-14215 provides that this type of change order shall be presented to the Commission for approval as part of the final acceptance resolution.

District staff has determined that the completion of all contract work occurred on July 21, 2025. In accordance with the terms of the contract, the Contractor has provided a bond in lieu of retainage equal to 5% of the contract price.

The General Manager of the District concurs with staff's recommendations that the District accept the work performed by the Contractor, ratify Change Order Nos. 2 and 3 and authorize the release of the related bond in lieu of retainage, subject to the requirements of the contract and state law.

### **ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Change Order Nos. 2 and 3 to Contract No. 24-13434 with Northwest Steel Fabrication, Inc. for the work specified above, which will result in a net decrease in the purchase price of \$2,729.82, for a total revised contract price of \$3,413,836.18, plus Washington State sales tax, is hereby ratified.

Section 2. All the contract work required under Contract No. 24-13434 was completed on July 21, 2025 and the same is hereby accepted, subject to Section 3 hereof. Release of the Contractor's bond in lieu of retainage is authorized subject to Section 3 and Section 4 hereof, and subject to the provisions and limitations of Chapter 39.12 RCW (Prevailing Wages on Public Works) and 60.28 (Liens for Labor, Materials and Taxes on Public Works).

Section 3. This resolution shall not constitute an acceptance by the District of any work performed or goods supplied pursuant to the aforementioned contract, which are not in strict compliance with the contract terms and conditions.

Section 4. After the expiration of the forty-five (45) day period for giving the District notice of lien and after receipt of the Department of Revenue's certification of the Contractor's payment of taxes, the Employment Security Department's Certificate of Payment of Contributions, Penalties and Interest on Public Works Contracts, and the Department of Labor & Industries' Certificate of Release of the State's Lien on Public Works Contracts and the District being satisfied that taxes certified as due or to become due are discharged and the filed claims of materialmen and laborers, if any, together with a sum sufficient to pay costs of foreclosing the liens and attorney's fees, have been paid, the District's General Manager is authorized and directed to release the bond in lieu of retainage. In the event said taxes, claims, expenses and fees have not been paid, the General Manager is authorized and directed to file a claim against the bond in lieu of retainage in an amount equal to unpaid taxes and unpaid claims, together with a sum sufficient to defray the costs and attorney fees incurred in foreclosing the lien of such claims, and following payment of such claim, release the bond in lieu of retainage.

Dated this 18th day of August 2025.

---

President

ATTEST:

---

Vice President

---

Secretary

---

Commissioner

---

Commissioner



RESOLUTION NO. 25-15020 RATIFYING FIELD  
WORK ORDER/CHANGE ORDER NO. 3-19 AND  
APPROVING EXECUTION OF FIELD WORK  
ORDER/CHANGE ORDER NO. 4-03, FOR THE  
THIRD AND FOURTH UNITS UNDER  
CONTRACT NO. 14-22 WITH VOITH HYDRO,  
INC. OF YORK, PA FOR ROCKY REACH UNITS  
C-8 THROUGH C-11 TURBINE REPAIRS

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

Public Utility District No. 1 of Chelan County (District) adopted Resolution No. 14-13899 on September 2, 2014, which authorized the District to enter into a sole source contract (No. 14-22) with Voith Hydro, Inc. (Contractor) of York, PA for Rocky Reach Units C-8 through C-11 Turbine Repairs, in the amount not to exceed \$21,777,239.00.

**Previously Approved Field Work Orders**

On May 15, 2017, the Commission by Resolution No. 17-14139 ratified Field Work Order/Change Orders 1-01 through 1-18, 2-01 through 2-03 and approved 2-04 totaling a net reduction of \$1,168,107.10, which were executed under the delegated authority of Resolution No. 08-13325 and resulted in a revised total not to exceed contract price of \$20,609,131.90.

On December 17, 2018, the Commission by Resolution No. 18-14294 ratified Field Work Order/Change Order 1-19 for a net reduction of \$518,144.10, resulting in a revised total not to exceed contract price of \$20,090,987.80.

On January 21, 2019, the Commission by Resolution No. 19-14313 ratified Field Work Order/Change Orders 2-05 through 2-12 and approved 3-01 and 4-01 totaling a net increase of \$188,700.05 and resulted in a revised total not to exceed contract price of \$20,279,687.85.

On September 16, 2019, the Commission by Resolution No. 19-14383 ratified Field Work Order/Change Orders 2-13, 3-02, 4-02 and approved 3-03 totaling a net increase of \$1,944,015.60 and resulted in a revised total not to exceed contract price of \$22,223,703.45.

On September 21, 2020, the Commission by Resolution No. 20-14488 ratified Field Work Order/Change Orders 2-14, 2-15 and approved 3-04 totaling a net increase of \$2,326,894.14 and resulted in a revised total not to exceed contract price of \$24,550,597.59.

On February 22, 2022, the Commission by Resolution No. 22-14631 ratified Field Work Order/Change Orders 3-05 and 3-06 totaling \$144,263.19 which resulted in a revised total not to exceed contract price of \$24,694,860.78.

On November 7, 2022, the Commission by Resolution No. 22-14708 ratified Field Work Order/Change Orders 3-07, 3-08, 3-09, and 3-10 totaling \$389,703.68, resulting in a revised total not to exceed contract price of \$25,084,564.46. Resolution No. 22-14708 also ratified Field Work

Order/Change Order 3-11, a no cost schedule revision, and approved 3-12 in the amount of \$113,050.00. Negotiations with the Contractor relating to these proposed changes failed, resulting in Field Work Order/Change Orders 3-11 and 3-12 not being executed.

On May 22, 2023, the Commission by Resolution No. 23-14769 approved Field Work Order/Change Order 3-13 totaling \$560,626.12 resulting in a revised total not to exceed contract price of \$25,645,190.58.

On December 16, 2024, the Commission by Resolution No. 24-14957 approved Field Work Order/Change Orders 3-14, 3-16, 3-17, and approved Field Work Order/Change Order 3-18 resulting in a revised total not to exceed contract price of \$26,182,138.37.

### **Executed Field Work Orders to be Ratified**

Field Work Order/Change Order No. 3-19 provides compensation, for the actual labor and expenses incurred by the Contractor to provide a site technical advisor to supervise the District's reassembly activities for the 3<sup>rd</sup> Unit in the amount of \$307,018.00. District staff executed Field Work Order/Change Order No. 3-19, and it is on file in the offices of the District.

The General Manager of the District concurs with staff's recommendations that Field Work Order/Change Order No. 3-19 be ratified.

### **Proposed Field Work Order for Approval**

District staff desires to execute Field Work Order/Change Order No. 4-03 which compensates Voith for the time and materials spent on repair of unknown flaws and damages in existing 4th Unit components that were not included as part of the contract, as they could not have been reasonably discovered until the work began. Field Work Order/Change Order No. 4-03 will result in an increase to the total contract price in the amount of \$661,289.59.

Ratification of the Executed Field Work Order and approval of the Proposed Field Work Order will result in a revised total not to exceed contract price of \$27,150,445.96.

The General Manager of the District concurs with staff's recommendation that Field Work Order/Change Order No. 4-03 should be approved.

## **ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. The Commission finds that Field Work Order/Change Order No. 3-19 was properly executed pursuant to the authority delegated by Resolution No. 17-14215 and said Field Work Order/Change Order is hereby formally acknowledged and ratified.

Section 2. The General Manager of the District is hereby authorized to execute Field Work Order/Change Order No. 4-03. A copy of the Field Work Order/Change Order shall be on file in the offices of the District.

Dated this 18th day of August 2025.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

RESOLUTION NO. 25-15021 AUTHORIZING  
AMENDMENT NO. 7 TO SERVICES  
AGREEMENT (SA NO. 16-034) WITH AON  
CONSULTING, INC TO PROVIDE  
EMPLOYEE BENEFIT CONSULTING  
SERVICES

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

Aon Consulting, Inc., of New Jersey was hired as the District's broker to act as the representative of the District for employee health and welfare benefits management, including, but not limited to, effecting the most advantageous placement of insurance coverage, providing actuarial valuations of the medical and dental plan, and providing a full range of value-added services.

**Resolution History**

Resolution No.	Date Authorized	Description	Current Not to Exceed Amount
16-14068	October 3, 2016	Authorized a Services Agreement with Aon Consulting	\$584,946.50
21-14608	December 6, 2021	Authorized an Amendment to increase the NTE by \$219,250	\$804,196.50
23-14838	December 18, 2023	Authorized an Amendment to increase the NTE by \$319,000	\$1,123,196.50

District staff has identified the need for continued employee benefit consulting services through December 31, 2028. Resolution No. 17-14215 requires that the Commission, by resolution, authorize Service Agreements and Amendments when the total contract price exceeds \$500,000.00. This contract amendment will allow for delivery of the same services described above for three additional calendar years, and authorizes additional services to modify benefits as agreed to in the recently ratified collective bargaining agreement.

District staff recommends that it is in the best interest of the District to amend Services Agreement No. 16-034 with Aon Consulting, Inc in the amount of \$477,000.00 for a total revised contract price not to exceed \$1,600,196.50 through December 31, 2028.

The General Manager has reviewed District staff's recommendation and concurs in the same.

**ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON as follows:

Section 1. The General Manager is hereby authorized to execute an Amendment to Services Agreement (SA No. 16-034) with Aon Consulting, Inc. to provide the additional services identified

above. The revised contract price will not exceed \$1,600,196.50 without prior Commission approval. A copy of the Amendment is on file in the offices of the District.

Dated this 18th day of August 2025.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

RESOLUTION NO. 25-15022 APPROVING BID  
ADVERTISEMENT, AWARD AND CONTRACT  
EXECUTION FOR UNIT PRICE DIRECTIONAL  
DRILLING UTILITY INSTALLATION (BID NO.  
25-14242)

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

Bid 25-14242 Directional Drilling Utility Installation is a unit price contract for directional drilling work at District facilities. The scope includes performing directional drilling for District utility installations, as specified in individual work assignments.

Resolution No. 17-14215 requires Commission approval of bids and authorization to invite bids that are estimated to exceed \$3,000,000. Bidding documents for Bid No. 25-14242, including specifications have been prepared by the District and are on file in the offices of the District.

Resolution No. 17-14215 also requires Commission approval to award bids estimated to exceed \$3,000,000. Bid No. 25-14242 is currently budgeted with an engineer's estimate which exceeds \$3,000,000 including the 15% contingency. Should all Bids exceed the engineer's estimate by more than 15%, excluding sales tax, an award will not be issued pursuant to RCW 54.04.070.

District staff recommends that Bid No. 25-14242 is in the best interests of the District and that said documents be approved and that the invitation for bid be published.

District staff also recommends that it is in the District's best interest to authorize staff to award Bid No. 25-14242 in an amount not to exceed the authorized project budget nor more than 15% above the engineer's estimate, excluding sales tax, whichever may be less, and to authorize the General Manager or his designee to enter into a contract with the lowest responsive and responsible bidder with a legally compliant bid that meets the District's terms and conditions.

The General Manager of the District has reviewed District staff's recommendation and concurs in the same.

**ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. The bidding documents (Bid No. 25-14242) for the Unit Price Directional Drilling Utility Installation are hereby approved and the General Manager of the District is hereby authorized to invite sealed proposals for furnishing said labor and materials.

Section 2. The Commission hereby authorizes staff to award Bid No. 25-14242 for the Directional Drilling Utility Installation to the lowest responsive and responsible bidder in an

amount not greater than the authorized project budget or in excess of 15% above the engineer's estimate, excluding sales tax, whichever is less. Furthermore, the General Manager of the District is hereby authorized to enter into a contract with the lowest responsive and responsible bidder with a legally compliant bid that meets the District's terms and conditions. A copy of the contract will be on file in the offices of the District.

Dated this 18th day of August 2025.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

RESOLUTION NO. 25-15023 AUTHORIZING  
THE GENERAL MANAGER TO ENTER INTO AN  
INTERLOCAL AGREEMENT (SA 25-14492)  
WITH THE CITY OF CHELAN

**FACTUAL BACKGROUND AND REASONS FOR ACTION**

The District and the City of Chelan (City) desire to partner on public infrastructure projects of mutual benefit. Specifically, the District is seeking a long-term solution for wastewater at its Chelan Falls Acclimation Facility located immediately downstream of the Chelan Powerhouse and outside of city limits, near Powerhouse Park and adjacent to the Chelan River. Construction of a sewer force main and connection to the City's nearby wastewater treatment plant is the preferred option.

The City's wastewater treatment plant is on District property and the City and District have a mutual interest in environmental stewardship. This cooperative effort to improve District wastewater treatment via connecting to the City's municipal wastewater system will enhance environmental protection. In recognition of these benefits and the seasonal operation of the Chelan Falls Acclimation Facility, the City has agreed to base the wastewater connection fees on the average equivalent residential unit and to treat the District's facility as if it were within City limits for purposes of calculating monthly sewer service rates.

In addition to the District's project, the City is simultaneously engaged in the design of improvements to its existing wastewater Lift Station No.1, which is located in Riverwalk Park on District lands. The District desires to support this effort to enhance public park amenities consistent with its authority and in accordance with its Lake Chelan Hydroelectric Project License from the Federal Energy Regulatory Commission (FERC, Project No. 637). The anticipated participation level from the District for the City's project shall not exceed \$750,000.

Resolution No. 17-14215 requires that the Commission, by resolution, authorize Interlocal Agreements that exceed \$200,000. It is staff's recommendation that it is in the best interest of the District and its customer-owners to enter into an interlocal agreement with the City of Chelan to cooperatively pursue this wastewater treatment solution.

The General Manager of the District has reviewed staff's recommendation and concurs in the same.

**ACTION**

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. The General Manager of the District is hereby authorized to enter into an interlocal agreement with the City of Chelan to engage in a cooperative effort to provide a municipal wastewater service connection to the District's Chelan Falls Acclimation Facility and complete the work described above, with terms agreeable to the District and for a cost not to exceed \$750,000. A copy of the interlocal agreement shall be on file in the offices of the District.



Dated this 18th day of August 2025.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner