

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington January 8, 2024

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 203 Olds Station Road, Wenatchee, Washington, on January 8, 2024, at the hour of 10:00 am, pursuant to proper notice.

Commissioners present: Steve McKenna, President
Carnan Bergren
Kelly Allen

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Call to Order

- President McKenna called the meeting to order at 10:00am

Pledge of Allegiance and Safety/HPI Minute

- Jared Watts, Director Safety, Health and H&OP, led the pledge and provided information on risk-based thinking

Agenda

- Resolutions 11, 12, and 13 were moved to the consent agenda; the agenda was approved as revised

Tumwater Dam Project Update

- Sam Dilly, Project Manager Principal, gave an update on Tumwater Dam and how risk-based thinking was recently applied
- Reviewed maintenance work in progress and decision to shut down and disassemble the worksite based on weather forecasts
- This risk-based thinking approach minimized risk under unusual weather conditions
- The District will work up until March 15; anticipate coming back in the fall to complete the work

Peshastin Water District Acquisition Follow-Up

- Ron Slabaugh, Water/Wastewater Manager, provided an update on the Peshastin Water District acquisition
- Reviewed public comments received to date and feedback provided by large industrial customers
- Presented proposed outreach plan and schedule

2024 District Performance Plan Review

- Senior Management Team reviewed the 2024 District performance plan metrics
- These are the highest priority items that are in direct support of the strategic plan; intended to provide guidance if trade-off decisions are necessary

Consent Agenda

President McKenna presented the consent agenda, which included the following items:

- Minutes of the December 12, 2023 and December 14, 2023 Special Meetings and December 18, 2023 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated January 2, 2024:
 - Vouchers totaling \$30,561,554.55;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 12, 2023 through January 01, 2024 in the amount of \$80,343.75.
 - Approval of the net Payroll, Warrant Nos. 238334 through 238343 and Advice Nos. 769123 through 769923 for the pay period ending December 17, 2023 in the amount of \$2,815,788.85.
 - Approval of Warrant Nos. 30409 through 30540 totaling \$24,447.93 for claim payments from the workers' compensation self-insurance fund for the period ending December 29, 2023.
- Resolution 9. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NO. 1, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 23-12870 WITH KRCI, LLC OF EAST WENATCHEE AND AUTHORIZING PAYMENT OF RETAINAGE
- Resolution 11. A RESOLUTION APPROVING AND ACCEPTING THE TERMS AND CONDITIONS OF THE OKANOGAN COUNTY FRANCHISE GRANT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY POWER AND COMMUNICATIONS SYSTEMS WITHIN THE COUNTY LIMITS
- Resolution 12. A RESOLUTION APPROVING AND ACCEPTING THE TERMS AND CONDITIONS OF THE DOUGLAS COUNTY FRANCHISE GRANT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY ELECTRIC AND COMMUNICATIONS SYSTEMS WITHIN THE COUNTY LIMITS
- Resolution 13. A RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO SERVICES AGREEMENT (SA NO. 22-12254) WITH WILLAMETTE CULTURAL RESOURCES ASSOCIATES TO PROVIDE CULTURAL RESOURCES SUPPORT FOR CONSTRUCTION OF THE NEW SERVICE CENTER

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Bergren

To approve the consent agenda as revised to include Resolutions 11, 12, and 13

Approved: Unanimously

Resolutions 10

- Larry Cordes, Civil Engineer II, presented Resolution 10
- Resolution 10. A RESOLUTION REJECTING THE BID OF KLUTE INC. OF YORK, NEBRASKA AND ACCEPTING THE BID OF BLACKWATER INDUSTRIES PLLC OF TOLEDO, WASHINGTON (BID 23-13198) FOR PURCHASE OF STEEL STRUCTURES FOR BAVARIAN SUBSTATION

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Bergren

To approve Resolution 10 as presented

Approved: Unanimously

Manager Items

- Lindsey Mohns, Business Services/Customer Utilities Manager, noted that the PUD lobby will be closed on Martin Luther King Jr. day for staff training

Follow up on Delegation of Action Items from 12/18/23 Board meeting

- None

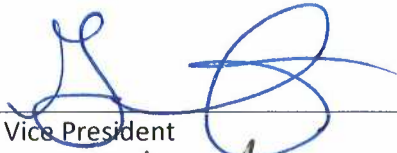
Delegation of Action Items

- None

Commission Travel

- Lisa Sanders, Legal Office Administrator, reviewed upcoming Commissioner travel

There being no other business, the meeting adjourned at 11:10am.



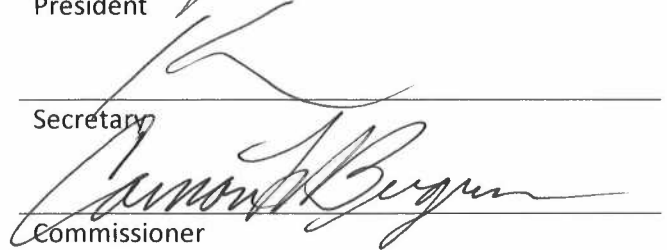
Vics President



Commissioner



President



Secretary

Commissioner