

**Minutes of the Regular Commission Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
June 5, 2023**

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 N. Wenatchee Avenue, Wenatchee, Washington, on June 5, 2023, at the hour of 10:00 am, pursuant to proper notice thereof.

**Commissioners present:** Steve McKenna, Vice President  
Kelly Allen  
Garry Arseneault  
Carnan Bergren

**Staff present:** Kirk Hudson, General Manager  
Charles von Reis, Acting General Counsel  
Rebekah Neumann, Clerk of the Board  
Various staff

**Guests present:** Kalie Worthen

**Call to Order**

- Vice President McKenna called the meeting to order at 10:01am

**Pledge of Allegiance and Safety/HPI Minute**

- Cory Schramm, Engineering Intern - Conservation, led the pledge and provided information on heat exhaustion and heat stroke

**Agenda**

- The agenda was approved as presented

**Annual Report of Safety Concern Reports Received**

(see Chelan PUD website for presentation)

- Jared Watts, Director of Safety, reviewed safety concerns and reports received in 2022
- Safety concerns can be captured and resolved through our database management system and through informal conversations; today's review covers those items captured in the software
- Reporting is trending upwards, with 145 safety concerns reported in 2022
- Focusing this year on cleaning up data and improving functionality
  - Working to make the software a tool, rather than an extra step, to better capture all concerns

**Public Hearing – Surplus Property**

(see Chelan PUD website for presentation)

- Hearing started at 10:16am
- Vicki Griffin, Real Estate and Permitting Manager, reviewed properties deemed to be surplus to District needs
- No comments have been received; no public comment was received during the hearing
- Hearing ended at 10:19am

MOTION

Moved by: Commissioner Bergren  
Seconded by: Commissioner Arseneault  
To approve Resolution 3 as presented  
Approved: Unanimously

**Consent Agenda**

(see Chelan PUD website for resolutions)

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

- Minutes of the May 22, 2023 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated May 30, 2023:
  - Vouchers totaling \$41,493,797.88;
  - Approval of Customer Deposit Returns and Conservation Incentive payments for the period May 16, 2023 through May 29, 2023 in the amount of \$68,202.63.
  - Approval of the net Payroll, Warrant Nos. 238170 through 238183 and Advice Nos. 756643 through 757463 for the pay period ending May 21, 2023 in the amount of \$2,623,878.09.
  - Approval of Warrant Nos. 29643 through 29659 totaling \$9,871.46 for claim payments from the workers' compensation self-insurance fund for the period ending May 29, 2023.
- Resolution 7. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 1-3, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 21-21 WITH COMBINED CONSTRUCTION, INC. OF MUKILTEO, WA AND AUTHORIZING PAYMENT OF RETAINAGE

MOTION

Moved by: Commissioner Allen  
Seconded by: Commissioner Bergren  
To approve the consent agenda as presented  
Approved: Unanimously

**Resolution 8**

(see Chelan PUD website for resolutions)

- Chad Bowman, Interim Director Engineering and Project Management, presented Resolution 8
- Resolution 8. A RESOLUTION APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT SIGNATURE FOR TUMWATER DAM FOUNDATION MAINTENANCE (BID NO. 22-12126)

**Resolution 9**

(see Chelan PUD website for resolutions)

- Tim McMaster, Engineering and Project Management Manager, presented Resolution 9
- Resolution 9. A RESOLUTION APPROVING BID ADVERTISEMENT, AWARD AND CONTRACT EXECUTION FOR THE ROCK ISLAND DAM SPILLWAY EXPANSION JOINT REPAIRS (BID NO. 23-12932)

MOTION

Moved by: Commissioner Allen  
Seconded by: Commissioner Arseneault  
To approve Resolutions 8 and 9 as presented  
Approved: Unanimously

**Capital Budget Revision – Unit B3**

- Tim McMaster reviewed a capital budget revision request for generating unit B3
- Reviewed project benefits, runner design improvements, staff work, component modernization, and budget

**MOTION**

Moved by: Commissioner Allen

Seconded by: Commissioner Bergren

To increase the total budget for capital project RI170013, RI PH1 B3 Modernization, in the amount of \$5,600,000. The current total project budget amount is \$19,400,000. The revised total project budget would be \$25,000,000.

Approved: Unanimously

**Manager Items**

- Charles von Reis, Acting General Counsel, noted a scrivener’s error that has been corrected on Resolution 23-14773 with Piepel Premium Fruit Company, LLC; lease payments are annual, not monthly

**Commissioner Travel**

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

**Commissioner Items**

- Commissioner Arseneault reported on the NWPPA Annual Conference; former commissioner Ann Congdon was awarded and recognized for her service and also of note was a great presentation by a futurist

**Follow up on Delegation of Action Items from 5/22/23 Board meeting**

- None

**Follow up on Delegation of Action Items from Previous Board meetings**

- Kelli Scott will provide Commissioners with the breakdown of the State Budget and how much of that will be spent in Chelan County - 6/2 email
- Kelli Scott will provide further information on who may be impacted by the proposed decarbonization bill – 6/2 email
- External Affairs will provide more information on legal challenges to the Climate Commitment Act - 6/2 email

**Delegation of Action Items**

- None

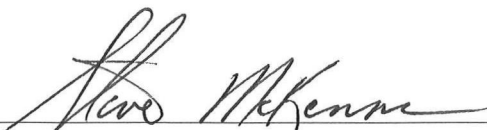
**Executive Session**

Vice President McKenna convened an executive session at approximately 11:10am 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 approximately 30 minutes.

**Regular Session Reconvened at 11:44am**

Vice President McKenna stated no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting adjourned at 11:44am



Vice President



President



Secretary

Commissioner

Commissioner