

# Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington July 5, 2022

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 July 5, 2022, at the hour of 10:00 am, pursuant to proper notice thereof.

## Commissioners present:

Steve McKenna, President  
Dennis Bolz (by phone)  
Ann Congdon

## Staff present:

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

## Guests present:

Kelly Allen	Colleen Frei	Dorry Foster	Stacie de Mestre
Aurora Flores	J. Woody Lots	Steve Wilkinson	Rory Sandstrom
Carnan Bergren	Lisa Francois	Rufus Woods	Cynthia Brow
Will Packard	Christy Kimmel	Steve Robinson	Matthew Pippin
Emily Thornton	Laura Gloria	Kathy Emerick	Jennifer Talbot
Marissa Collins	Dave Williams	Linda Haglund	Kelly Atwood
Vicki Michael	Mike Magnotti	Ben Potter	Paul Atwood
Bryan Higgins	John Mausser	Ted Schroth	Bart Clennon

## Call to Order

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

## Pledge of Allegiance and Safety/HPI Minute

- Zach Zornes, Electrical Engineer Principal, led the pledge and provided information on using HPI principles in switchyard design

## Agenda

- The agenda was approved as presented

## 5<sup>th</sup> Street Redevelopment

(see Chelan PUD website for presentation)

- Dan Frazier, Director Shared Services, reviewed activities since the June 20 board meeting, summarized feedback, and reviewed the timeline
- Public comment:
  - Dorry Foster and Rufus Woods spoke in support of a new YMCA facility
  - Colleen Frei, Mike Magnotti, Bryan Higgins, Christy Kimmel, and J. Woody Lots spoke in support of the Music Theatre of Wenatchee and continued collaboration on parking
  - Bart Clennon, Linda Haglund, Steve Wilkinson, Laura Gloria, and Stacie de Mestre expressed appreciation for the open process and strong proposals
  - Both developers spoke to their experience and the importance of community partnerships

## **Tumwater Outreach Summary**

(see Chelan PUD website for presentation)

- Alene Underwood, Fish and Wildlife Manager, gave a brief history of the dam and reviewed outreach activities, results of the outreach survey, and next steps

## **Manager Items**

- Erik Wahlquist, General Counsel, reported a scrivener's error on the resolution to close out contract 21-13
  - The contract price was overstated in the resolution by \$9,324.00
- John Stoll gave an update on AMI (Advanced Metering Infrastructure)
  - The beta phase begins next week with the installation of 600 meters to test processes
  - Will begin billing from that meter information in the next month or so
  - Contractor is Anixter; they are bringing in electricians to perform installations
  - The major roll-out will begin this fall
- Ryan Baker, Parks Manager, provided an update on river levels and park safety
  - Pictures from last week showed trails inundated with water; the water has receded slightly since then
  - Temporary signage is added for awareness
  - The District does treat ponds for mosquitoes, but have to wait for the water to recede for the treatment to be effective

## **Recess at 11:56am, Reconvene at 1:00pm**

## **Consent Agenda**

(see Chelan PUD website for resolutions)

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

- Minutes of the June 20, 2022 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated June 29, 2022:
  - Vouchers totaling \$43,943,120.50;
  - Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 15, 2022 through June 28, 2022 in the amount of \$16,691.70.
  - Approval of the net Payroll, Warrant Nos. 237873 through 237882 and Advice Nos. 737291 through 738112 for the pay period ending June 19, 2022 in the amount of \$2,558,262.22.
  - Approval of Warrant Nos. 28596 through 28631 totaling \$40,277.97 for claim payments from the workers' compensation self-insurance fund for the period ending June 27, 2022.
  - Approval of Parks Reservation System customer refunds for the period June 14, 2022 through June 21, 2022 in the amount of \$2,870.00.

### **MOTION**

Moved by: Commissioner Congdon

Seconded by: Commissioner Bolz

To accept the consent agenda as presented

Approved: Unanimously

## **Resolution 9**

(see Chelan PUD website for resolutions)

- Gary Rice, Project Manager Principal, presented Resolution 9
- Increased estimates based on current bidding environment, but bids still exceeded engineers estimates by more than 15%
- Resolution 9. A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION (BID NO. 22-12074) AND AUTHORIZING THE SUPPLY OF STEEL STRUCTURES FOR NORTH SHORE SUBSTATION BE OBTAINED BY NEGOTIATION

MOTION

Moved by: Commissioner Congdon

Seconded by: Commissioner Bolz

To approve Resolution 9 as presented

Approved: Unanimously

**Confluence Parkway Due Diligence**

(see Chelan PUD website for presentation)

- Michelle Smith, Director Hydro Licensing and Compliance, and Will Packard, Jacobs Engineering, gave an overview of Jacobs’ review of the City’s noise study and additional information gathered
- Natural area is not well-defined by FERC, but want to maintain the integrity of the quiet, serene space
- Staff plans to identify all the components for consideration as the Board contemplates a decision on the Confluence Parkway

**Commissioner Travel**

- Lisa Sanders, Legal Administrative Assistant, reviewed upcoming Commissioner travel

**Follow up on Delegation of Action Items from 6/20/22 Board meeting**

- None

**Delegation of Action Items**

- None

**Executive Session**

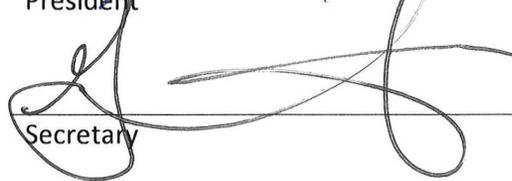
President McKenna convened an executive session at approximately 2:27pm to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to consider information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities pursuant to RCW 42.30.110(1)(a)(ii) for approximately 30 minutes.

**Regular Session Reconvened at 2:52pm**

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

There being no other business, the meeting adjourned at 2:52pm

  
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 President

  
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 Secretary

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Vice President

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Commissioner

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Commissioner

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Dennis Bolz - Board Member  
Approved on 7/18/2022 2:55PM PDT