

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington September 7, 2021

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 September 7, 2021, at the hour of 10:00 am, pursuant to proper notice thereof.

Commissioners present: Randy Smith, President (by phone)
Garry Arseneault (by phone)
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna (by phone)

Staff present: Lorna Klemanski, Acting General Manager
Katie Yount, Acting General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Call to Order

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

Pledge of Allegiance and Safety/HPI Minute

- Larry Peterson, Treatment Plant Operator, led the pledge and provided information on Lake Wenatchee wastewater tank placements

Agenda

- Resolution 7 was moved to the consent agenda; the agenda was approved as revised

Quarterly Fish and Wildlife Update

(see Chelan PUD website for presentation)

- Alene Underwood, Fish & Wildlife Manager, and Lance Keller, Senior Fisheries Biologist, gave an update on the fish and wildlife program
- Provided information on review of the Welch et al paper; reviewed highlights of agreements and disagreements with Welch paper assertions
- Update on Rocky Reach wildlife habitat management program and monitoring summary

Employee Recognition

- Recognized Lorna Klemanski, Managing Director of Human Resources, who will retire on September 15
- Kelly Boyd, Chief Financial and Risk Officer, read a statement from General Manager Steve Wright
- Commissioners and staff expressed their thanks to Lorna

Consent Agenda

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

- Minutes of the August 16, 2021 Regular Meeting and August 20, 2021 and August 31, 2021 Special Meetings

- Vouchers: Accounts Payable Summary Report dated September 1, 2021:
 - Vouchers totaling \$35,882,736.45.
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period August 11, 2021 through August 31, 2021 in the amount of \$22,624.97.
 - Approval of the net Payroll, Warrant Nos. 237572 through 237585 and Advice Nos. 719902 through 720712 for the pay period ending August 15, 2021 in the amount of \$2,249,533.66.
 - Approval of Warrant Nos. 27798 through 27889 totaling \$21,049.79 for claim payments from the workers' compensation self-insurance fund for the period ending August 30, 2021.
 - Approval of Parks Reservation System customer refunds for the period August 5, 2021 through August 18, 2021 in the amount of \$3,352.01.
 - Approval of debt service paid with reserve account interest earnings of \$539.07 for the period September 1, 2021 through September 30, 2021.
- Resolution 7. A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO ENABLING AGREEMENT (PSA NO. 20-10977) WITH EXPRESS SERVICES, INC. DBA EXPRESS EMPLOYMENT PROFESSIONALS TO PROVIDE TEMPORARY EMPLOYMENT SERVICES

MOTION

Moved by: Commissioner Bolz

Seconded by: Commissioner Arseneault

To accept the consent agenda as modified to include Resolution 7

Approved: Unanimously

Resolution 8

(see Chelan PUD website for resolutions)

- Casey Hall, Senior Project Manager, presented Resolution 8
- Reviewed roof replacement necessary on CM17 which requires a budget increase of \$753k
- New roof type is a membrane, rather than metal panel; plan to add rakes to upper section to prevent snow sliding off and damaging the lower roof
- Resolution 8. A RESOLUTION RATIFYING FIELD WORK ORDER NOS. C-01, D-01 THROUGH D-16, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE FIELD WORK ORDER/CHANGE ORDERS NOS. D-17 AND D-18 FOR THE ROCKY REACH HYDROELECTRIC SUPPORT FACILITY IMPROVEMENTS PROJECT WITH LYDIG CONSTRUCTION, INC. OF SPOKANE VALLEY, WA

Resolution 9

(see Chelan PUD website for resolutions)

- Lance Keller, Senior Fisheries Biologist, presented Resolution 9
- Reviewed resolution funding request following initial presentation on May 3, 2021, and how data is gathered and used
- Resolution 9. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SERVICES AGREEMENT (SA NO. 21-11722) WITH BLUE LEAF ENVIRONMENTAL, INC. OF ELLENSBURG, WASHINGTON FOR CONDUCTING WHITE STURGEON MONITORING AND EVALUATION ACTIVITIES REQUIRED IN THE ROCKY REACH LICENSE

MOTION

Moved by: Commissioner Congdon

Seconded by: Commissioner McKenna

To approve Resolutions 8 and 9 as presented

Approved: Unanimously

Manager Items

- Ron Auger, Supervisor of Network Operations, provided an update on the core network replacement project
 - Recently completed replacement of main infrastructure to support fiber network; aligned with device’s end of life announcement
 - Replaced with more efficient equipment and allows us to stay ahead of bandwidth demand on the system
 - Network now has about 10 times the capacity and service providers have redundant connections
- Justin Erickson, Managing Director of District Services, noted the Public Power Benefit (PPB) solicitation process launched today
 - Information is published on the PUD website
 - Will solicit projects and engage with the public over the next few months

Commission Travel

- Lisa Sanders, Legal Administrative Assistant, reviewed upcoming meeting and travel arrangements

Follow up on Delegation of Action Items from 8/16/21 Board meeting

- None

Follow up on Delegation of Action Items from Previous meetings

- Catherine Willard will bring back follow up information to UW, NOAA, and David Welch ocean condition studies regarding salmon and steelhead survival – reported today as part of the Fish & Wildlife Update

Delegation of Action Items

- None

Executive Session

President Smith convened an executive session at approximately 11:45am 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), 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) and to plan the strategy or position to be taken during the course of collective bargaining, as authorized by RCW 42.30.140(4)(b) for approximately 60 minutes.

Executive session extended at 12:45pm for 30 minutes

Regular Session Reconvened at 1:19pm

There being no other business, the meeting adjourned at 1:19pm.

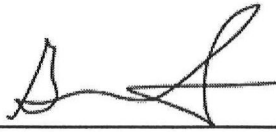
President

Vice President

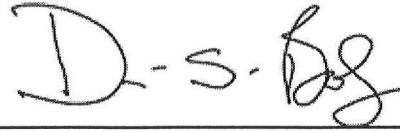
Secretary

Commissioner

Commissioner



Garry Arseneault - Board Member
Approved on 10/13/2021 9:31AM
PDT



Dennis Bolz - Board Member
Approved on 9/28/2021 5:00PM PDT



Steve McKenna - Board Member
Approved on 9/29/2021 2:49PM PDT



Randy Smith - Board Member
Approved on 9/23/2021 6:51AM PDT