

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington December 21, 2020

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 December 21, 2020, at the hour of 10:00 am, pursuant to proper notice thereof.

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

Staff present: Steve Wright, General Manager
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board
Various staff

Call to Order

- President Arseneault called the meeting to order at 10:06am

Pledge of Allegiance and Safety/HPI Minute

- Tim Detering, Senior Project Manager, led the pledge and provided safety information on winter driving

Agenda

- Resolutions 10 and 12 were moved to the consent agenda; the agenda was approved as revised

Cycle of Personal Ownership (CPO) Winner Recognition

(see Chelan PUD website for presentation)

- Steve Wright, General Manager, recognized November CPO winners Patty Wachtel, Workers Comp. and Occupational Health Program Manager, and Erin Roberts, Payroll and HR Specialist

Two Dam Independence Project (TDIP) Update

(see Chelan PUD website for presentation)

- Janet Jaspers, Director of Energy Operations Planning and Trading, gave an update on TDIP
- After many years of trying to get agreement on a new coordination agreement, our partners did not have the same level of enthusiasm for maintaining coordination; status update on how things went this year
- Janet covered project overview, technical challenges, operational challenges, measures used to mitigate operational challenges, operations review, stakeholder feedback, reevaluation of operational buffers, and takeaways and next steps
- One public comment was expressed, noting concerns about environmental impacts

Consent Agenda

(see Chelan PUD website for resolutions)

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

- Minutes of the December 7, 2020 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated December 16, 2020:
 - Vouchers totaling \$24,969,267.30;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 2, 2020 through December 15, 2020 in the amount of \$55,739.46;
 - Approval of the net Payroll, Warrant Nos. 237316 through 237334 and Advice Nos. 705823 through 706576 for the pay period ending 12/06/2020 in the amount of \$2,056,862.51;
 - Approval of Warrant Nos. 27120 through 27160 totaling \$9,454.51 for claim payments from the workers' compensation self-insurance fund for the period ending December 14, 2020.
- Resolution 7. A RESOLUTION RATIFYING FIELD WORK ORDERS NOS. 1, 2 AND 3, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 19-37 WITH TITAN ELECTRIC, INC. DBA TITAN ELECTRIC CONTRACTING INC OF WYOMING AND AUTHORIZING PAYMENT OF RETAINAGE
- Resolution 8. A RESOLUTION RATIFYING FIELD WORK ORDER NO. 1, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 20-06 WITH KRCI, LLC OF EAST WENATCHEE, WA AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE
- Resolution 9. A RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF PERFORMANCE UNDER BID NO. 20-12 WITH HURST CONSTRUCTION LLC OF EAST WENATCHEE AND AUTHORIZING PAYMENT OF RETAINAGE
- Resolution 10. A RESOLUTION AUTHORIZING AMENDMENT NO. 9 TO SERVICES AGREEMENT (SA NO. 13-058) WITH THYSSENKRUPP ELEVATOR CORPORATION TO PROVIDE MAINTENANCE OF THE DISTRICT'S ELEVATOR EQUIPMENT
- Resolution 12. A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR ROCKY REACH C1 – C7 SHAFT SLEEVE REPLACEMENT (BID NO. 20-32) AND AUTHORIZING THE SHAFT SLEEVE REPLACEMENT WORK BE OBTAINED BY NEGOTIATION

Moved by: Commissioner Smith

Seconded by: Commissioner Bolz

To approve the consent agenda with the addition of resolutions 10 and 12

Approved: Unanimously

Resolution 11

(see Chelan PUD website for resolution)

- Vern Chamberlain, Project Management Manager, presented Resolution 11
- Important to our strategic goal to accelerate fiber expansion
- Resolution 11. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 1 AND 2, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 3 TO CONTRACT NO. 19-47 WITH MAGNUM POWER LLC FOR UNIT PRICE ELECTRICAL DOCK CREW

Resolution 13

(see Chelan PUD website for resolution)

- Ron Slabaugh, Water/Wastewater Manager, presented Resolution 13
- Resolution 13. A RESOLUTION APPROVING AN ADDENDUM TO TEMPORARY WATER RIGHT MITIGATION AGREEMENT BETWEEN THE REGIONAL WATER SYSTEM MEMBERS, CROWN COLUMBIA WATER RESOURCES, LLC

Resolution 14

(see Chelan PUD website for resolution)

- Ron Slabaugh, Water/Wastewater Manager, presented Resolution 14

- Resolution 14. A RESOLUTION APPROVING A WATER RIGHT PURCHASE AND SALE AGREEMENT BETWEEN THE REGIONAL WATER SYSTEM MEMBERS AND THE CITY OF WENATCHEE

Moved by: Commissioner Smith
Seconded by: Commissioner McKenna
To approve Resolutions 11, 13 and 14
Approved: Unanimously

Manager Items

- Steve Wright, General Manager, introduced Ronda Wilkinson, Director of Safety & HPI
 - Steve thanked Tracy Yount for the fantastic he has done in the interim position; Tracy will continue to lead the District's COVID19 response efforts through June 2021

Commission Items

- General Manager Annual Evaluation

MOTION

Moved by: Commissioner Smith
Seconded by: Commissioner Congdon

To set a special meeting on Tuesday, February 2, 2021 @ 1:00pm to be held virtually for the purpose of holding an executive session for the purpose of evaluating the performance of a public employee pursuant to RCW 42.30.110(1)(g). Virtual meeting information will be posted on the PUD website.

Approved: Unanimously

- Commissioner Arseneault thanked Commissioners for their participation during this trying year; Commissioner Congdon thanked Commissioner Arseneault for his leadership during the year

Follow up on Delegation of Action Items from 12/7/20 Board meeting

- None

Delegation of Action Items

- None

Recessed at 11:41am and Reconvened at 1:00pm

Executive Session

President Arseneault convened an executive session at approximately 1:00pm 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 plan the strategy or position to be taken during the course of collective bargaining, as authorized by RCW 42.30.140(4)(b), and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 45 minutes.

Regular Session Reconvened at 1:42pm

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

There being no other business, the meeting adjourned at 1:42pm.



President

Vice President

Secretary

Commissioner



Commissioner

Garry Arseneault - Board Member

Dennis Bolz - Board Member



Ann Congdon - Board Member
Approved on 1/8/2021 12:47PM PST



Steve McKenna - Board Member
Approved on 1/12/2021 10:26AM PST



Randy Smith - Board Member
Approved on 1/6/2021 6:51AM PST