

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, January 11, 2022**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 634 6592)  
**Meetings are now open to the public, attendees will adhere to the published state COVID-19 related guidelines.**

*We are continuing the use of the public teleconference line in recognition of the extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.*

**KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;**

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/28/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 1/11/2022 (*Isabelle Carroll*)

➤ Approval of Payroll for period ending 1/02/2022 (*Isabelle Carroll*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Renewable Energy Assets Manager December update/Year end summary (*Kevin Ricks*)
- Power and Finance December update/Hedging Annual update (*Mike DeMott*)
- November Financials
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)  
-(*see attached report*)

**GUESTS:**

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**AGENDA ITEMS** – (*see Manager's Report for further details*)

- A. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- WPUA Association Meeting Jan. 12-14



# Public Utility District No. 1 of Klickitat County

80 Years of Service \* 1938-2018

## GENERAL MANAGER'S REPORT TO THE BOARD For the **January 11, 2022 Meeting**

### **AGENDA ITEMS:**

- A. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

### **NON-AGENDA ITEMS:**

1. Annual Wastewater Operation Awards 2020 - Our wastewater personnel received recognition for Outstanding Performance Awards for our Wishram, Klickitat and Lyle waste water treatment facilities. This is the 12<sup>th</sup> consecutive award for Wishram, the 13<sup>th</sup> consecutive year for Klickitat and the 15<sup>th</sup> consecutive year for Lyle.
2. Annual Performance review - I will have the normal documents for you for my 2021 performance review. I am asking that you complete the review in executive session at the second commission meeting in January.
3. Dallesport Waster Water System - the County discussed the system and its transfer at their January 4<sup>th</sup> board meeting.
4. Public Power Council / BPA Post 2028 Contract Discussions - I will talk about the concepts being proposed to BPA at the meeting.