

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, April 11, 2023**  
**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2484 596 7689)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 03/28/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 04/11/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 03/26/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

**GUESTS:**

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance update (*Mike DeMott*)
- February Financials (*Sarah Honkala*)
- Supply Chain (Materials) update (*Jeff Thayer*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)  
-(see attached report)

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

- A. Prequalification of Contractors (*Jeff Thayer*)
- B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation (*Kevin Ricks*)
- C. Contract Negotiations: Voluntary Carbon Credits associated with Landfill Gas System collection efficiency improvements (*Kevin Ricks*)
- D. Executive Session Per RCW 42.30.110 (b) lease or acquisition of real estate

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- WPUDA Association Meeting April 12-14
- OPMA/Records Retention online refresher course for commissioners  
<https://wacities.org/data-resources/public-records-act-elearning>  
<https://wacities.org/data-resources/open-public-meetings-act-elearning>
- Public Disclosures due April 15.



# Public Utility District No. 1 of Klickitat County

85 Years of Service \* 1938-2023

## GENERAL MANAGER'S REPORT TO THE BOARD For the April 11, 2023 Meeting

### AGENDA ITEMS:

- A. Prequalification of Contractors - Jeff Thayer will be requesting the addition of Olympic Electric Company to be added to the small works roster for the 2023 period.
- B. Executive Session Per RCW 42.30.110 (1)(b) lease or acquisition of real estate if there is a likelihood that disclosure would increase the price.

### NON-AGENDA ITEMS:

1. Ponderosa Water Community meeting - The Ponderosa Community meeting will be held the Saturday, April 8. Doug and I can report to you all at our board meeting.
2. Klickitat Water/Wastewater Community meeting - The Klickitat Community meeting will be held at the community center this evening a 6:30 p.m. Brandon Walter, Commissioner Miller and myself will attend.
3. WPUA's comments to Commerce on Low Income report - attached is a copy of WPUA's response on low-income report included in CETA legislation review.
4. Tree Trimming Update - Commissioner Knowles had requested an update on our tree trimming plan. Mark Garner, Phillip McMillan and Mike Nixon will review the current tree trimming mapping program and proposed trimming schedules at our next meeting on April 25.
5. Advanced Metering Infrastructure communication plan roll out - On April 25 Staff will provide policy recommendations and the initial communication information for board review. The schedule at this time is to have information available to the public beginning at the Goldendale Home and Garden show May 5. We would like to have the overview article launched on the website at the same time so once we receive your feedback on the article

we will make the final edits with Rodger Nichols and then we will move forward with uploading to the website and have Rodger create various newspaper articles around each of these topics.