

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, April 9, 2024**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2497 815 4591)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 03/26/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 04/09/2024 (*Cara Smith*)

➤ Approval of Payroll for period ending 03/24/2024 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

**GUESTS:**

- Renewable Energy Assets Update (*Kevin Ricks*)
- Finance and Power Management Update (*Mike DeMott*)
- Year-end Financials (*Sarah Honkala*)
- Energy Services update (*Anita Clever*)
- Commissioners' Reports
- Manager's Report (*Jim Smith*)  
-(see attached report)

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

A. Bid Award E.E. Clouse Substation Expansion Project (*Brandon Johnson*)

B. Prequalification of Contractors (*Cynthia Bruce*)

C. Prequalification of Professional Services Consultant (*Anita Clever*)

D. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - (*Kevin Ricks/Jim Smith*)

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- Water/Wastewater Meetings:
  - April 9<sup>th</sup> Klickitat Community meeting 6:30p.m.
  - April 10<sup>th</sup> Lyle Community meeting 6:30p.m.
  - April 11<sup>th</sup> Rimrock Community meeting 6:00p.m.
  - April 23<sup>rd</sup> Glenwood Community meeting 6:00p.m.
  - May 11<sup>th</sup> Ponderosa Community meeting 10:00a.m.
- Public Disclosures: F-1 Report Due 4/15 annually
- WPUA Annual Meeting April 17-19 (Skamania WA)



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **April 9, 2024** Meeting

### **AGENDA ITEMS:**

- A. Bid Award EE Clouse Substation Expansion Project - Brandon Johnson will review the bid evaluations and provide a recommendation for approval. Palouse Power is the apparent low successful bidder.
- B. Prequalification of Contractors - Cynthia Bruce will provide a list of additional vendors at the meeting who have met all of the qualifications to be added to the roster for approval.
- C. Prequalification of Professional Services Consultants - Anita Clever is requesting the addition of Empower Dataworks to be added to the Professional Services roster to assist Anita Clever with CETA program evaluations.
- D. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - *(Kevin Ricks/Mike DeMott/Gwyn Miller/Jim Smith/staff)*

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

- 1. Follow up to Randy's leadership meeting - Randy and I met with County Commissioner Lori Zoeller.
- 2. PPC/PNUCC Update - I will discuss key insights at the meeting.
- 3. Water/Wastewater meetings - We will meet with Klickitat, Lyle and Rimrock this week.