

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, April 26, 2016

AGENDA

Time: **KPUD Commission Meeting – Start Time of Regular Meeting, 2:00pm**
Location: 1313 S. Columbus Ave. – Goldendale, WA

- **Pledge of Allegiance**
- Approval of Minutes – 4/12/2016 Workshop & 4/12/2016 Regular Meeting
- Approval of Claims / Vouchers for period ending 4/26/2016 (*Anita/Cynthia*)
- Approval of Payroll for period ending 4/17/2016 (*Anita/Cynthia*)
- **PUBLIC COMMENT PERIOD**
- **REPORTS – 10 min. each:**
 - Commissioners' Reports
 - Manager's Bi-Monthly Report (Jim Smith)
(*see attached report*)
 - Accounting – Jan./Feb Financials (Anita Thompson)
 - Power Management – March Report (Mike DeMott)
 - Operations Division – March Rpt (Ron Ihrig)
 - H.R./I.T – Quarterly Reports (Gwyn Miller)

GUESTS:

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

- A. SET PUBLIC HEARING DATE/TIME – Water & WW Rates
- B. EXECUTIVE SESSION: Potential Litigation – Old Hwy 8 Fire
- C. ADJOURNMENT

FOR THE GOOD OF THE ORDER:

4/26 – RimRock Customer Meeting, 6:00pm, at Svendsen's
4/28 – Bickleton Customer Meeting, 6:30pm, Market Street Café
5/02 – Roosevelt Customer Meeting, 7:00pm, Roosevelt School
5/07 – Ponderosa Park Customer Meeting, 9:00am, KPUD Mtg Rm
5/17 – Glenwood Customer Meeting, 7:00pm, Glenwood Grange

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



Public Utility District No. 1 of Klickitat County

75 Years of Service
1938-2013

GENERAL MANAGER'S REPORT TO THE BOARD For the April 26, 2016 Meeting

AGENDA ITEMS

- A. SET PUBLIC HEARING DATE & TIME, WATER & WASTE WATER RATES – Staff is asking for the Board to set the Public Hearing date for annual adjustments to water and waste water system rates for May 24, at 3:00 pm. Staff has met with representatives from about half the systems to date and will have met with representatives from all systems to discuss their respective systems and proposed rate adjustments prior to the public hearing as in past years.
- B. M McNARY TURBINE REPLACEMENT PROJECT / CRANE FAILURE – Kevin will give an update on damage to the upper and lower turbine covers. The covers contain guide bearings for the turbine shaft, as well as the wicket gate seals.
- C. EXECUTIVE SESSION 3:30 pm: CONTRACT NEGOTIATIONS – Staff will be presenting detailed proposals for power purchase agreements, as well as a potential for a renewable natural gas development / off-take proposal.
- D. ACTIONS FROM EXECUTIVE SESSION – actions arising from executive session, if any.

NON-AGENDA ITEMS

1. G.M. Meeting Attendance – Gordie Kelsey, Klickitat County Public Works Director and I attended the Dallesport Community meeting April 14th. We discussed the County water system that we operate on their behalf, as well as a general PUD update. I also attended two Economic Development focus sessions, one focused on local government administrators and one on energy related issues.
2. My focus for the past two weeks has been on power purchase agreement and RNG options and the associated modeling for this coming meeting.
3. Customer Meetings – Customer meetings have been scheduled as listed below.
 - o April 26 – RimRock, 6:00 pm
 - o April 28 – Bickleton, 6:30 pm
 - o May 2 – Roosevelt, 7:00 pm
 - o May 7 – Ponderosa Park. 9:00 am
4. Recruitment Update: Carl MyCoff working on the Chief Financial Officer recruitment process. Staff has also met with one potential candidate and we are planning a formal interview with that individual in the next couple of weeks.