

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, September 10, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 378 2524)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 08/27/2024 Meeting
- Approval of Claims/Vouchers for period ending 09/10/2024 (*Shelby Manka*)
- Approval of Payroll for period ending 08/25/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Renewable Energy Assets Update (*Kevin Ricks*)
 - Power Management and Finance Update (*Mike DeMott*)
 - Commissioners' Reports
 - Assistant General Manager Report (*Gwyn Miller*)
 - Manager's Report (*Jim Smith*)
-(see attached report)
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AGENDA ITEMS – (see Manager's Report for further details)

- A. Prequalification of Contractors (*Cynthia Bruce*)
- B. Prequalification of Professional services (*April Castillo*)
- C. Resolution 1859 KPUD Annual Health Fair Participation Incentive (*Gwyn Miller*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Association Meetings September 18-20
- WPUDA Water Committee Workshop September 25-27
- Save the Date: **October 14 Annual Meeting**- Goldendale Grange 9am



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GENERAL MANAGER'S REPORT TO THE BOARD For the **September 10, 2024** Meeting

AGENDA ITEMS:

- A. Prequalification of Contractors - Cynthia Bruce is requesting approval of the attached contractors listing. They have all submitted the required documentation to be added to the rosters.
- B. Prequalification of Professional services - April Castillo is requesting approval of the attached consultants listing. They have all submitted the required documentation to be added to the roster.
- C. Resolution 1859- Annual Health Fair Participation Incentive - Gwyn Miller is recommending that we adopt Resolution 1859. This incentive was approved via Motion in 2022 on an ongoing basis. We seek to adopt Resolution 1859 to ensure the motion approved on September 27, 2022 is easily accessible for audit purposes.

NON-AGENDA ITEMS:

- 1. Bond issuance process has been extremely active. Our team, led by Mike and Cynthia have done a very thorough job with NW Municipal Advisors, Pacific Law and Barclays. Preliminary Official Statement and the necessary tender documents will go out Friday late, or Monday morning, the day before this next Board meeting. Tender offers will be reviewed September 25th and the bond issue is still set for September 26th.
- 2. Copenhagen Investment Partners will be on site for a tour of the pumped storage site next Friday. We have been invited to attend by Scott Tillman.
- 3. Multi-Factor Authentication - The IT department is distributing the MFA across all of the computers within the district. You will enter your password and complete a verification process before being allowed to log on.
- 4. PPC - I will update you on issues from PPC at the meeting.