

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, June 25, 2024**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2498 232 9354)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 06/11/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 06/25/2024 (*Shelby Manka*)

➤ Approval of Payroll for period ending 06/16/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Renewable Energy Update (*Kevin Ricks*)
- Water/Wastewater Report (*Sharon Blodgett/Russ Patton*)
- Operations Report (*Mike Nixon*)
- Engineering Report (*Brandon Johnson*)
- April Financials (*Sarah Honkala*)
- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Report (*Jim Smith*)  
-(see attached report)

**GUESTS:**

- Bjorn Hedges-White Creek Wind
- Dan Arai-Sapere Consulting

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

A. White Creek Wind Project Update - (*Mike DeMott, Bjorn Hedges, and Dan Arai*)

B. Prequalification of Professional Services - (*Sharon Blodgett*)

C. Letter of Credit Waivers for Cowlitz and Lewis PUD's - (*Mike DeMott*)

D. Prequalification of Contractors - (*Sarah Honkala*)

E. Treatment Equipment Company (TEC) Wastewater Clarifier Project Contract - (*Jim Smith*)

F. Executive Session - Lease or Purchase of Real Estate per RCW 42.30.110 (1)(c) consideration of minimum offering price for sale or lease of real estate.

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- WPUDA Water Committee Meeting June 27



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **June 25, 2024** Meeting

### **AGENDA ITEMS:**

- A. White Creek Wind Project Update - Bjorn Hedges and Dan Arai will present a project update to the board regarding the status of the White Creek Wind project.
- B. Prequalification of Professional Services - Sharon Blodgett is requesting the approval and addition of Aspect Consulting to the Professional Services Roster.
- C. Letter of Credit Waivers for Cowlitz and Lewis PUDs - Mike DeMott is requesting that we waive the letter of credit requirements for Cowlitz and Lewis PUDs as allowed in the respective Transmission Service Agreements. They have provided their financial statements and have met all requirements.
- D. Prequalification of Contractors - Sarah Honkala is requesting the addition of vendors for the works roster, with a potential that we may receive additions before Tuesday's meeting. All of these contractors have met all of the qualifications to be added to the roster for approval.
- E. Contract Award for the Dallesport Wastewater System Clarifier Replacement Project - We will be asking you to authorize the General Manager or his delegate to sign the necessary documentation to award the contract to Treatment Equipment Company (TEC) as recommended by staff.
- F. Executive Session - Lease or Purchase of Real Estate per RCW 42.30.110 (1)(c) consideration of minimum offering price for sale or lease of real estate.

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

- 1. Packets for Next Commission Meeting - due to the 4th of July holiday, we will send out commission packets on Wednesday, July 3rd. This will push AP to provide what is approved by this date, so there may be more additions

presented on July 9 than normal. Staff will do their best to approve everything that we receive timely prior to printing the packets.

2. WS City Council meeting update