

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 28, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2484 266 4877)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 05/14/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 05/28/2024 (*Shelby Manka*)

➤ Approval of Payroll for period ending 05/19/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Renewable Energy Assets Update (*Kevin Ricks*)
- Operations April Report (*Mike Nixon*)
- Engineering April Report (*Brandon Johnson*)
- 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. Resolution #1854 Surplus Vehicles (*Mike Nixon*)

B. Resolution #1855 Pole Contact Rates (*Cynthia Bruce*)

C. Prequalification of Contractors (*Cynthia Bruce*)

D. Public Rate Hearing 3:00 p.m.- 2024 Annual Water and Wastewater Rate Review (*Sharon Blodgett/ Brandon Walter/ Jim Smith*)

E. Policy 18 Water Customer Service Revision (*Sharon Blodgett/Brandon Walter*)

F. Policy 19 Wastewater Customer Service Revision (*Sharon Blodgett/Brandon Walter*)

G. Resolution 1853-Setting of Water and Wastewater System Rates (*Sharon Blodgett/ Brandon Walter/ Jim Smith*)

H. Water / Wastewater Connection Fees Review (*Sharon Blodgett/Brandon Walter*)

I. Executive Session- Lease or Purchase of Real Estate 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:

- PURMS Meeting June 5-6

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



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GENERAL MANAGER'S REPORT TO THE BOARD For the **May 28, 2024** Meeting

AGENDA ITEMS:

- A. Public Rate Hearing 3:00 p.m.- 2024 Annual Water and Wastewater Rate Review *(Sharon Blodgett/ Brandon Walter/ Jim Smith)*
- B. Policy 18 Water Customer Service Revision *(Sharon Blodgett/Brandon Walter)*
- C. Policy 19 Wastewater Customer Service Revision *(Sharon Blodgett/Brandon Walter)*
- D. Resolution 1853-Setting of Water and Wastewater System Rates *(Sharon Blodgett/ Brandon Walter/ Jim Smith)*
- E. Water and Wastewater connection fees *(Sharon Blodgett/Brandon Walter)*
- F. Resolution #1854 Pole Contact Rates
- G. Resolution #1855 Surplus Vehicles
- H. Executive Session.....

NON-AGENDA ITEMS:

- 1. Barclays Bank - Sean Keatts and Kristina Huhn from Barclays toured our RNG facility and we discussed the current bond markets and an updated Market and Financing Opportunities report.
- 2. Republic Services – Kevin and I met with Jeff Barcenas to discuss Republic Services' marketing efforts.