

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington January 20, 2025

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 203 Olds Station Road, Wenatchee, Washington, on January 20, 2025, at the hour of 10:00 am, pursuant to proper notice.

Commissioners present: Steve McKenna, President
Garry Arseneault
Randy Smith
Carnan Bergren
Kelly Allen

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Others present: Siiri von Reis, Jalen Ping, Alex Reeg, Jacob Berry

Call to Order

- President McKenna called the meeting to order at 10:01am

Pledge of Allegiance and Safety/H&OP Minute

- Casey Knott, Service Desk Analyst II, led the pledge and provided information on preparedness at the District

Cycle of Personal Ownership (CPO) Winner Recognition

- Kirk Hudson, General Manager, recognized December winner Casey Knott

Agenda

- The agenda was approved as presented

Consent Agenda

President McKenna presented the consent agenda, which included the following items:

- Minutes of the January 6, 2025 Regular Meeting and January 13, 2025 Special Meeting
- Vouchers: Accounts Payable Summary Report dated January 14, 2025:
 - Vouchers totaling \$14,624,421.80;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 31, 2024 through January 13, 2025 in the amount of \$41,333.98.
 - Approval of the net Payroll, Warrant Nos. 238677 through 238689 and Advice Nos. 791747 through 792563 for the pay period ending December 29, 2024 in the amount of \$2,670,040.66.
 - Approval of Warrant Nos. 32598 through 32645 totaling \$10,165.85 for claim payments from the workers' compensation self-insurance fund for the period ending January 13, 2025.

- Resolution 7. A RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF PERFORMANCE UNDER CONTRACT NO. 17-65 WITH PARAMOUNT COMMUNICATIONS, INC. OF RICHLAND, WASHINGTON AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE
- Resolution 8. A RESOLUTION RATIFYING FIELD WORK ORDERS NOS. 1 THROUGH 6, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 19-48 WITH CANYON FENCE LLC OF CASHMERE, WASHINGTON, AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE
- Resolution 9. A RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF PERFORMANCE UNDER BID NO. 21-17B WITH AMERICAN ELECTRICAL SERVICES, INC. OF BUCKLEY, WASHINGTON AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE
- Resolution 10. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 1 THROUGH 9, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 21-11943 WITH MIDLAND ELECTRIC, INC OF DAVENPORT, WASHINGTON, FOR CHELAN WELLFIELD AUTOMATION IMPROVEMENTS AND AUTHORIZING RELEASE OF THE BOND IN LIEU OF RETAINAGE

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Arseneault

To approve the consent agenda as presented

Approved: Unanimously

Resolution 11

- Lisa Graves, Real Estate Specialist III, and Vicki Griffin, Real Estate & Permitting Manager, presented Resolution 11
- Resolution 11. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SELL AN APPROXIMATELY 0.74 ACRE PARCEL OF REAL PROPERTY IN DOUGLAS COUNTY, WASHINGTON, LOCATED NORTH OF EAST WENATCHEE ON THE EAST SIDE OF US HIGHWAY 2, TO PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Arseneault

To approve Resolution 11 as presented

Approved: Unanimously

Manager Items

- Justin Erickson, Chief Strategy and Stakeholder Officer
 - Strategic Visioning
 - Final edits have been made to the Imagine 2075 guidebook, which will be published this week
 - Executive Team is working to operationalize the Strategic Vision; anticipate that plan to be developed over the next ~90 days
 - Have received several requests to speak to various groups on the Strategic Vision
 - Discussed feedback to date on the proposed mission and vision statements
- Justin introduced Carlo Davis, Director Strategy & Corporate Affairs
- Kirk Hudson noted that the Board Workshop scheduled for January 21 has been moved to January 31; Kirk also noted a scrivener's error has been corrected on Resolution 24-14957 approved December 16, 2024

Commission Items

- Commissioner Arseneault recognized Chris Blayne, Managing Director of Fiber and Telecom, for co-chairing the Washington PUD Association (WPUDA) Telecom Committee
- Commissioner Smith noted that Commissioner McKenna is the co-chair of the WPUDA Education Committee; General Counsel Erik Wahlquist presented to new commissioners at the Education Committee last week;

Commissioner Allen is the co-chair of the Government Affairs and Communication Committee; Ron Slabaugh, Manager Water/Wastewater, is co-chairing the Water Committee

- Commissioner Bergren recently attended the Entiat Community meeting where they presented their draft master plan
- Commissioner Allen noted the City of Chelan is hosting a State of the City meeting on January 30 @ 6:00pm
- President McKenna presented years of service pins to Commissioners Smith, Bergren, and McKenna

Follow up on Delegation of Action Items from 1/6/25 Board meeting

- None

Delegation of Action Items

- None

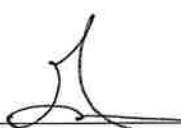
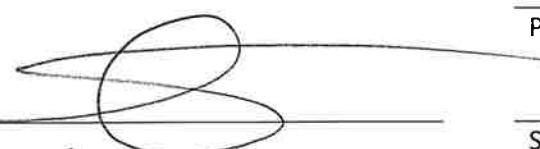

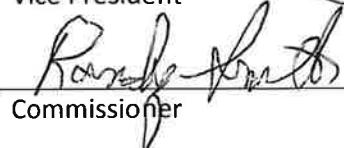

Executive Session

President McKenna convened an executive session at approximately 10:55am to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 60 minutes.

Regular Session Reconvened at 12:00pm

President McKenna confirmed no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting was adjourned at 12:00pm

 _____ Vice President	 _____ Secretary	 _____ President
 _____ Commissioner	 _____ Commissioner	