



PUD BOARD MEETING MINUTES

September 8, 2015

PRESENT:

Tom Ashmore, Marla Skroch, Rod Peterson, Mike Elmore, Jeb Miller, Ben Beseda and Tom Peachey. Dick Kessler resigned.

GUESTS:

None.

PUBLIC COMMENTS:

None.

Board meeting called to order at 5:30 PM by President Tom Ashmore.

With no changes to the August 11, 2015 minutes, President Tom Ashmore approved as written.

FINANCIAL REPORT:

Financials approved as presented.

ENGINEER OF RECORD REPORT:

Ben Beseda presented his Engineer of Record Report.

City Site Team Meeting: No PUD projects.

Second Street: Completed project asbuilts and mailed into State. Tenneson Engineering work is complete on this project.

Sevenmile Hill-Chenowith Road Intersection: Worked with PUD staff to mark the right of way at this intersection for future hydrant installation.

The Dalles Transit Center: Construction is underway for the new transit center. Tenneson Engineering is providing construction layout.

Very busy end of summer for Tenneson Engineering but has been skimpy for PUD work.

DISTRICT MANAGER'S REPORT:

Jeb Miller presented his District Manager's Report.

Several Board of Directors with Pomona Meadows Homeowners Association (PMHA) asked what size meters and how many residents can be connected to each meter size.

Jeb gave them the information using information from AWWA.

Meter bid process was discussed. It was determined an informal bid was acceptable.

Jeb informed the Board he sent a letter of interest to Barbara Nagle in regards to an interest in the property. He has had no reply as of yet.

The projects on W. 2nd St. and hydrants in the vicinity of Foley Lakes has been completed.

Marla asked that the Topic of Discussion be added to the agenda each month.

Jeb presented the PowerPoint presentation showing the charts and graphs of water sold, revenue, water loss, revenue loss from unaccounted for water and totals for yearly water loss.

Other slides shown were the leak at Garden Court.

OLD BUSINESS:

Still pending signatures for the easement on CCTP. Should be finalized by next Board meeting.

NEW BUSINESS:

Jeb discussed the acceptance of Meter Read Program in his Manager's Report.

TRAINING SEMINARS & CLASSES:

BOARD MEMBERS COMMENTS:

None.

With no further business, motion by Mike Elmore, second by Marla Skroch to adjourn meeting. Motion approved 4 ayes, 0 nays. Meeting adjourned at 6:30pm.

**Submitted By: _____
Jeb Miller, District Manager**

Approved as to content at regular meeting held October 20, 2015.

**By: _____
Tom Ashmore, President Board of Director**