



PUD BOARD MEETING MINUTES

June 16, 2020

Board meeting called to order at 5:30pm by Mike Elmore.

PRESENT:

Mike Elmore, Marla Skroch, Ralph Browning, Karla Proffitt, Wendy Shoptaw, Jeb Miller, and Tom Peachey.

APPROVAL OF MINUTES AND AGENDA: Minutes approved as presented.

GUESTS: None

PUBLIC COMMENTS: None

ENGINEER OF RECORD REPORT:

- 1) City Site Team Meeting: The City has initiated a Zoom meeting style for the Site Team meetings. No CWPUD projects were on the last agenda.
- 2) Tenneson's office remains closed. Recently we have begun to schedule more in person meetings. We have also seen some public bodies begin to hold regular meetings.
- 3) Development projects have seemed to slow down. Public agency review, processing and recording time frames have increased. Some public agencies have begun to re-open.
- 4) Whispering Pines Estates: Phase 4 construction plans have been completed and issued for agency review, including the District Manager. Phase 4 consisting of the final 11 lots is scheduled to be constructed this year.
- 5) Hostetler Street Waterline Replacement: Project design nearing completion. Conducted a project walkthrough with the District Manager, discussed location, service connections, mainline connections and finalized size to be 8".
- 6) Petersons Mobile Village Waterline Upgrade Project: No new work, need to complete scoping discussions with owner and District Manager for this water line upgrade project.
- 7) No other new projects have come up within the PUD.

FINANCIAL REPORTS: None

DISTRICT MANAGER'S REPORT:

The crew has been working on cleanup projects at the shop. This will help with inventory in the beginning of July for the audit process.

I have been working on wrapping up CCR for the 2019 year, which is due by June 30, 2020. I should be able to put a CCR in the next board packets.

That concluded the District Manager's report.

OLD BUSINESS: None

NEW BUSINESS: The 2020/2021 budget was presented and passed.


TRAINING CLASSES AND SEMINARS: None

Board Comments:

With no further business, the motion was made by Marla Skroch and seconded by Wendy Shoptaw to adjourn the meeting 3 ayes, 0 nays.

Submitted By: 
Jeb Miller, District Manager

Approved as to content at regular meeting held July 21, 2020.

By: 
Mike Elmore, President Board of Director