

**MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING
OF KITTITAS COUNTY PUD NO.1
February 18, 2021**

The meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Joe O’Leary at 1:00 P.M.

Roll Call:

Joe O’Leary, President
Shan Rowbotham, Vice President
Rick Catlin, Secretary

Staff Present:

Matt Boast, General Manager
Genine Pratt, Finance Manger
Perry Wood, Operations Manager via Microsoft Teams
Ken Edwards, Engineering Supervisor via Microsoft Teams

Guests Present:

None

Approval of Agenda

MOTION: Commissioner Rowbotham motioned to approve the agenda as presented
SECOND: Commissioner Catlin seconded
VOTE: 3-0 Approved

Public Comment:

Pat Kelleher email “Public comment for Feb 18 PUD Special Meeting” dated February 18, 2021 9:44am

Line Extension Policy Revision

GM Boast handed out the revised/redline of the line extension policy for board study and discussion at the February 23rd workshop. No action.

Resolution 1092 – Award Bettas Road Substation Material Bid 21-006

MOTION: Commissioner Rowbotham motioned to Resolution 1092 as presented
SECOND: Commissioner Catlin seconded
VOTE: 3-0 Approved

Resolution 1093 – Award Dock Crew Bid 21-011

MOTION: Commissioner Rowbotham motioned to Resolution 1093 as presented
SECOND: Commissioner Catlin seconded
VOTE: 3-0 Approved

Executive Session:

GM Boast called for an executive session at 3:38 P.M. for 17 minutes until 3:55 P.M. to discuss:
RCW 42.30.110(1)(d) – Negotiations of a publicly bid contract.

Executive Session extended at 3:55 P.M. for 20 minutes until 4:15 P.M.

Executive Session ended at 4:15 P.M.

Meeting adjourned at 4:16 P.M.

JOE OLEARY

JOE OLEARY (Feb 25, 2021 13:59 PST)

Joe O'Leary, President

Rick Catlin

Rick Catlin (Feb 26, 2021 07:55 PST)

Rick Catlin, Secretary

Shan

Shan Rowbotham (Feb 25, 2021 14:37 PST)

Shan Rowbotham, Vice President












2021 02-18 Special Board Meeting Minutes

Final Audit Report

2021-02-26

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