

**MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING
OF KITTITAS COUNTY PUD NO.1
August 17, 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 9:00 A.M. The “in-person” meeting included a virtual link via Microsoft Teams.

Roll Call:

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

Staff Present:

Matt Boast, General Manager
Rachael McDaniel, Executive Assistant
Ken Edwards, Engineering Supervisor
Genine Pratt, Finance Manager
Brandon Shields, Customer Service Representative – via Microsoft Teams

Guests Present:

None

Approval of Agenda

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

Public Comment:

None

Old Business:

Beverly Bridge Update
COSA Discussion
Line Extension Engineering Presentation

New Business

Resolution No. 1113 – Award the bid for Poles 21-022 to Bell Lumber & Pole

MOTION: Commissioner Rowbotham motioned to approve
SECOND: Commissioner Catlin seconded
VOTE: 3-0 Approved

Resolution No. 1114 – Award the Bid for Electrical Power Distribution Transformers 21-021

Tabled by general consensus.

Clean Energy Fund Grant Award:

Motion: Commissioner Rowbotham motioned to deny acceptance

Second: Commissioner O'Leary seconded

Vote: 2-1 denied

Future Planning:

Broadband Champions Launch – 6pm August 18, 2021

Regular Board Meeting - 1pm August 31, 2021

Commissioner O'Leary adjourned the meeting at 12:39 pm.

JOE O'LEARY
[JOE O'LEARY \(Sep 1, 2021 17:37 PDT\)](#)

Joe O'Leary, President

Rick Catlin
[Rick Catlin \(Sep 12, 2021 08:11 PDT\)](#)

Rick Catlin, Secretary

Shan
[Shan Rowbotham \(Sep 2, 2021 21:26 PDT\)](#)

Shan Rowbotham, Vice President












2021 08-17 Special Meeting Minutes

Final Audit Report

2021-09-12

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