

**MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING  
OF KITTITAS COUNTY PUD NO.1  
September 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 1:00 P.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  
MaryDawn Buntin, Customer Service Supervisor – 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:**

COSA Rate Changes  
Rate Category Breakdown

**Resolution No. 1115 – Covid-19 Economic Hardship Arrearages**

Tabled by general consensus

**New Business**

**Resolution No. 1117 – Award Transformers Bid to Anixter/GE Prolec & Gen Pac/ERMCO**

Motion: Commissioner Rowbotham motioned to approve  
Second: Commissioner Catlin seconded  
Vote: 3-0 Approved

**Resolution No. 1118 – Award Electrical Conductor Bid 21-024 to Anixter, Gen Pac & Wesco**

Motion: Commissioner Rowbotham motioned to approve

Second: Commissioner O’Leary seconded

Vote: 3-0 Approved

**Future Planning:**

**Regular Board Meeting – 9 AM September 28, 2021**

**Roza area tour – 9 AM October 26, 2021**

**Regular Board Meeting – 1 PM October 26, 2021**

**Executive Session:**

Commissioner Catlin called for an executive session at 2:40 PM for 15 minutes to discuss:

Lease or purchase of real estate per RCW 42.30.110(1)(b)

Commissioners extended at 2:55 PM for 40 minutes.

Executive Session ended at 3:35 PM

No action was taken during Executive Session.

Commissioner O’Leary adjourned the meeting at 3:36 PM

*JOE OLEARY*

JOE OLEARY (Sep 29, 2021 14:25 PDT)

Joe O’Leary, President

*Rick Catlin*

Rick Catlin (Oct 1, 2021 11:43 PDT)

Rick Catlin, Secretary

*Shan*

Shan Rowbotham (Sep 30, 2021 06:32 PDT)

Shan Rowbotham, Vice President












# 2021 09-17 Special Board Meeting Minutes

Final Audit Report

2021-10-01

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