

Minutes of the Dallesport/Murdock Community Council

March 12, 2015

Flag Salute

Meeting was called to order at 7:00 pm.

Roll Call was taken with 7 out of the 9 council members present. Renee Briggs had an excused absence. There is one vacancy on the Council. There were 9 citizens in the audience, 2 were speakers for the meeting.

Speakers: Jim Smith, General Manager of the Klickitat PUD spoke at the March 2015 meeting of the Dallesport-Murdock Community Council. He presented the report on the 2014 wastewater system. The report showed there was a \$15,338 deficit in the net cash flow for 2014. This was due to come capital projects that were more than expected. The report also showed the projected budgets through 2020. This report is available from the PUD. The wastewater system is at 30% capacity at this time.

Mr. Smith also discussed the power report for 2014. The PUD had increased revenues but ended up on budget for the year. There is a possible rate increase coming this fall. The increase depends on the rates the PUD has to pay for their power from outside sources. Bonneville Power Administration, the source of the outside power may increase their rates by 6.5% depending on an ongoing power rate study. Residential solar power was discussed with Mr. Smith, who said solar power was good for the residents but did not provide the PUD with necessary operation and maintenance funds for the power delivery system. Mr. Smith also cautioned residents to use a local reputable contractor to design and install the solar system at their residence. The PUD has meetings on the 2nd and 4th Tuesdays in the PUD office in Goldendale.

Gordon Kelsey, Director of Klickitat County Public Works, presented the county's 6-year road plan. Most of the projects are in other parts of the county until 2019. In 2019, work is scheduled for Dallesport Road from Highway 97 by the bridge to Sheplar Street. Sidewalk construction is proposed from 6th Avenue from the airport west to F Street then to 3rd Avenue and back to Central. The sidewalk project depends on getting grants to do the construction. The 6-year plan is available at the Klickitat County Public Works web site.

Secretary -Minutes (Kim): The minutes were approved. Motion was made by Jack and seconded by Elaine for this approval.

Correspondence: - Klickitat County Senior Center Newsletter

Committee Reports:

Treasurer's Report: The treasurer's report showed a balance of \$2,100.75. Elaine made a motion to accept the treasurer's report. Gary seconded it. Motion passed.

Bills to Present: A bill were presented for \$50 for 1 month of printing.

Ways and Means (Elaine): Elaine reported that the Dallesport Fire Department had approved the Community Council selling ice cream at the airport fly-in on June 13, 2105.

Elaine also reported that there would be a Dallesport-Murdoch yard sale meeting on March 16. The yard sale could be another opportunity for ice cream sales or other opportunities to create income.

Public Relations (Renee): A motion was made to give \$100 to the Lyle Lions Club for their Easter festivities.

Beautification (Elaine): There was discussion about extra cars at residences and refuse on county rights of way. No motions were made.

Lyle School District (): No report.

Dallesport Water District: (Pauline): The Murdock water supply system is being planned and contacts are being made with all parties.

County Liaison (Don):

Future Speakers: May 14, 2015 – Jeff Hunter, Klickitat County Public Works Department, Proposed gun range.
June 11, 2015 – Possibly invite Salvation Army, Goodwill, and St. Vincents

School District: No report.

Public Comment: Rolf Anderson, Airport Manager, commented that the airport was working with developers for the golf course developers. Talks are resuming with the airport and Klickitat County.

The airport business park is developing the life flight building and has plans for 11 more hangars.

Old Business:

New Business:

MM Elaine and seconded by Art to adjourn at 8:35 pm.

Respectfully Submitted,
Kim I. McCartney, Secretary