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**AGENDA: Public Utility District No. 1 of Stevens County**

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**Regular Board Meeting**

November 6, 2018 -- 8:00 A.M. -- P.U.D. Conference Room -- 3955 Third Ave., Loon Lake, WA

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**I. CALL TO ORDER**

**II. SCHEDULED VISITORS AND 10-MINUTE PUBLIC COMMENT PERIOD**

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**III. MINUTES**

- Approval of minutes of October 30, 2018 Special Board Meeting

**IV. VOUCHERS**

- Approval of payments from October 16 - October 31, 2018

**V. OLD BUSINESS**

- Broadband System
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**VI. NEW BUSINESS**

- Executive Session
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**VII. ADDITIONS TO THE AGENDA (OTHER BUSINESS)**

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**VIII. REPORTS**

**Construction Reports:**

- Update from Welch Comer
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**Operations Reports:**

- Status of new water & sewer installations
- Water meter update
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**Human Resources:**

- Retirement party for Charisse: 11/20

**Water Resources:**

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**Manager's Reports (Other Projects/Reports):**

- Correspondence
- Policy Review
- System Report: Valley Water & Sewer
- SAO Audit Update
- Results of AEGIS visit (Liability Insurer)
- Report from PURMS meetings
- 2019 Budget
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**System Expansion/Consolidation/Acquisition**

- Guidelines for Contract Operations
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**IX. COMMISSIONER COMMENTS**

**X. 20-MINUTE PUBLIC COMMENT PERIOD**

**XI. ADJOURNMENT**

<p>* <u>Executive Summary</u> are normally presented at 2nd meeting of the month and typically includes: Trend Reports, Budgeted Purchases, Policy Review, Collections Report</p>
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**NEXT REGULAR BOARD MEETING**

November 20, 2018, 10:00 a.m. at the P.U.D. Office: 3955 Third Ave., Loon Lake, Washington

**FOR YOUR INFORMATION: Upcoming Events That May Be Of Interest to the Board of Commissioners**

November 21, 2018; Loon Lake Sewer District #4 Board Meeting: 9:00 a.m. at the Loon Lake Sewer District office

November 28, 2018; TEDD Board Meeting: 1:00 p.m. in Colville

December 6, 2018; South Stevens County Chamber: 11:00 a.m. at the Loon Lake Fire Station

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