
AGENDA: Public Utility District No. 1 of Stevens County

Regular Board Meeting

January 16, 2018 -- 10:00 A.M. -- P.U.D. Conference Room -- 3955 Third Ave., Loon Lake, WA

I. CALL TO ORDER

II. SCHEDULED VISITORS AND 10-MINUTE PUBLIC COMMENT PERIOD

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III. MINUTES

- Approval of minutes of January 3, 2018 Special Board Meeting

IV. VOUCHERS

- Approval of payments from January 1 - January 15, 2018

V. OLD BUSINESS

- Broadband System - meeting with Stevens County Commissioners: Monday, January 22 at 1:30 PM

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
- Other Projects
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Operations Reports:

- Septage Facility: Trash, Concrete Pad

Human Resources:

- Started advertising for 2nd clerical position

Water Resources:

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Manager's Reports (Other Projects/Reports):

- Correspondence Received
- Correspondence Sent (or planned)
- December 2017 Executive Summary
- Fixed Asset Accounting Status
- 2017 Financial Statement Status
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IX. COMMISSIONER COMMENTS

X. 20-MINUTE PUBLIC COMMENT PERIOD

XI. ADJOURNMENT

* Executive Summary are normally presented at 2nd meeting of the month and typically includes: Trend Reports, Budgeted Purchases, Policy Review, Collections Report

NEXT REGULAR BOARD MEETING

February 6, 2018, 8:00 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

January 17, 2018, Loon Lake Sewer District #4 Board Meeting: 9:00 at the Loon Lake Sewer District office

January 24, 2018, TEDD Board Meeting: 1:00 in Colville

February 1, 2018, Springdale-Loon Lake Chamber: 11:00 at the Springdale Fire Station
