
AGENDA: Public Utility District No. 1 of Stevens County

Regular Board Meeting

August 7, 2018 -- 8:00 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

-

III. MINUTES

- Approval of minutes of July 17, 2018 Regular Board Meeting

IV. VOUCHERS

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

V. OLD BUSINESS

- Broadband System
- Consider Changes to Plant Investment Fees
- Septage Facility: Contingency Plan for Service Disruptions

VI. NEW BUSINESS

- Executive Session
- Resolution 2-2018: Authorizing PURMS 2018 ILA

VII. ADDITIONS TO THE AGENDA (OTHER BUSINESS)

-

VIII. REPORTS

Construction Reports:

- Update from Welch Comer
- Other Projects
-

Operations Reports:

- Water Meters
- Flow Data for Selected Sewer Systems
- Tour of Septage Receiver Sites

Human Resources:

- Charisse Willis - last day of work: 11/30/18

Water Resources:

-

Manager's Reports (Other Projects/Reports):

- Correspondence Received
- Correspondence Sent (or planned)
- Policy Review
- System Focus Report: Deer Lake
- 2018 2nd Quarter Financial Statements
- 2019 Budget
-
-

System Expansion/Consolidation/Acquisition

- Status of Various Developer Extensions
-

IX. COMMISSIONER COMMENTS

X. 20-MINUTE PUBLIC COMMENT PERIOD

XI. ADJOURNMENT

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

NEXT REGULAR BOARD MEETING

August 21, 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

August 15, 2018; Loon Lake Sewer District #4 Board Meeting: 9:00 a.m. at the Loon Lake Sewer District office

August 22, 2018; TEDD Board Meeting: 1:00 p.m. in Colville

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