
AGENDA: Public Utility District No. 1 of Stevens County

Special Board Meeting

July 5, 2017 -- 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

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III. MINUTES

- Approval of minutes of the June 20, 2017 Regular Board Meeting

IV. VOUCHERS

- Approval of payments from June 16 - June 30, 2017

V. OLD BUSINESS

- Broadband System

VI. NEW BUSINESS

- Consider Executive Session to discuss real estate purchases per RCW 42.30.110 (b)
- Consider Declaring Property Surplus (Parcel 451050 - Clayton 4.5 Acre Well Site on Mason Road)
- Consider Sending Letter to Chattaroy Springs Water Association

VII. ADDITIONS TO THE AGENDA (OTHER BUSINESS)

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VIII. REPORTS

Construction Reports:

- Project 227-River Park Estates
- Developer Extensions

Operations Reports:

- Loon Lake Sewer-Sludge Removal Project
- 2016 Water System Performance Data

Human Resources:

- PERS rates increasing as of 7/1/2017
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Water Resources:

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Other Projects/Reports:

- Correspondence Received
- Correspondence Sent (or To Be Sent)
- System Report: Clayton
- New Fire Stations: Loon Lake & Suncrest
- Tiger Tracks Water System Tour 6/28
- 7/11 meeting with GIS Consultant
- 7/12 easement class in Deer Park
- Copy, Fax, and Notary Service
- Plan for selling surplus property
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IX. COMMISSIONER COMMENTS

X. 20-MINUTE PUBLIC COMMENT PERIOD

XI. ADJOURNMENT

* Executive Summary typically includes:

Trend Reports - Budgeted Purchases

Policy Review - Collections Status

FOR YOUR INFORMATION: Upcoming Events That May Be Of Interest

July 6, 2017, 11:00: Loon Lake/Springdale Chamber, Springdale, WA

July 18, 2017 - All Employee Meeting and lunch after Board Meeting

NEXT REGULAR BOARD MEETING

July 18, 2017, 10:00 at the P.U.D. Office: 3955 Third Ave., Loon Lake, Washington