



Public Utility District No. 1 of Stevens County

Commission Meeting Agenda

September 26, 2023

Regular Meeting

Special Meeting

Location: Loon Lake Conference Room, Loon Lake WA and Virtual

The public is invited to attend or to call into the meeting. This agenda is subject to change.

You can join the meeting by following this link:

[Click here to join the meeting using your computer or phone](#)

Microsoft Teams Meeting ID: 290-707-165-537 - Passcode: 33mMqo

Or Call 1-469-676-9412 and use Conference ID 438 713 48#

- 10:00 a.m. CALL TO ORDER - President
APPROVAL OF CONSENT AGENDA
- MINUTES AND VOUCHERS
- BOARD WORKSHOP
- SAFETY/EMPLOYEE SPOTLIGHT
- CUSTOMER SPOTLIGHT
- COMMISSION REPORT/COMMISSION BUSINESS
- BUSINESS FROM THE PUBLIC
- ACTION ITEMS
- Engineering Contract for Suncrest S12 Well Treatment
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- MANAGEMENT REPORTS
- EXECUTIVE SESSION
- 12:00 noon ADJOURNMENT

Meeting scheduled for adjournment at 12:00 noon.

(Next meeting: 10:00 a.m. on October 10, 2023; Loon Lake Conference Room at 3962B Hwy 292, Loon Lake WA and Virtual.)

September 26, 2023 Regular Board Meeting – Agenda Supplement

Scheduled Visitors/Scheduling Notes:

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The manager intends to cover the following specific topics (list subject to change)

Board Workshop: In general, this idea is for this time to be used for unofficial business; for example, giving a preview of requested decisions for later in the meeting. It can be used for any topics you wish to bring up for the current or future meeting. Potential topics include policies.

Safety/Employee Spotlight: current safety and employee topics.

Customer Spotlight: current customer topics.

Commission Report/Commission Business: this can be anything you want, particularly anything schedule-related, any outside meetings attended or anything else otherwise relevant to the P.U.D..

Business from the Public: a specific time that people can comment; limited to 3 minutes each.

Action Item(s): as noted on the reverse side.

Management Report: correspondence, collections, other projects, service requests, developer extensions, other operations topics, administrative topics.

Regular board meeting schedule for next three+ months (all meetings at Loon Lake except as noted)

Tuesday, September 26, 2023 – 10:00 a.m.

Tuesday, October 10, 2023 – 10:00 a.m.

Tuesday, October 24, 2023 – 10:00 a.m.

Tuesday, November 7, 2023 – 10:00 a.m. (schedule reverts to 1st and 3rd Tuesdays for Nov and Dec)

Tuesday, November 21, 2023 – 10:00 a.m.

Tuesday, December 5, 2023 – 10:00 a.m.

Tuesday, December 19, 2023 – 10:00 a.m.

Selected upcoming events

Oct 13, 2023 – PUD office open house from 2:00 to 5:00

Nov 6, 2023 – Annual NE WA PUD Legislative Luncheon Meeting in Colville (11:30 am-2:00 pm)

April, 2024 – WPUDA Annual Conference: Location TBD