
AGENDA: Public Utility District No. 1 of Stevens County

Regular Board Meeting

August 15, 2017 -- 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

- 10:30 - Real Estate Agent Jim Palmer Jr. - to discuss surplus property

III. MINUTES

- Approval of minutes of the July 18 and August 1, 2017 Regular Board Meetings

IV. VOUCHERS

- Approval of payments from August 1 - August 14, 2017

V. OLD BUSINESS

- Broadband System

VI. NEW BUSINESS

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

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VIII. REPORTS

Construction Reports:

- Project 227-River Park Estates
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Operations Reports:

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Human Resources:

- New operations employee
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Water Resources:

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Manager's Reports (Other Projects/Reports):

- Correspondence Received
- Correspondence Sent (or planned)
- Executive Summary for July, 2017
- New Fire Stations: Loon Lake & Suncrest
- 2018 Budget
- Plan for selling/disposing of surplus property
- Review Draft Reserve Fund Policy
- Status of Process for Hiring Engineers
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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

August 15, 2017, 10:00 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

August 23, 2017, Tri-County Economic Development Board Meeting, Colville, WA, 1:00 P.M.

September 27-29, 2017, WPUDA Water Workshop, Leavenworth, WA