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**AGENDA: Public Utility District No. 1 of Stevens County**

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**Regular Board Meeting**

**July 18, 2017 -- 10:00 A.M. -- P.U.D. Conference Room -- 3955 Third Ave., Loon Lake, WA**

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**I. CALL TO ORDER**

**II. SCHEDULED VISITORS AND 10-MINUTE PUBLIC COMMENT PERIOD**

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**III. MINUTES**

- Approval of minutes of the July 5, 2017 Special Board Meeting

**IV. VOUCHERS**

- Approval of payments from July 1 - July 15, 2017

**V. OLD BUSINESS**

- Broadband System

**VI. NEW BUSINESS**

- Executive Session
- Consider RFQ for Engineering Services
- Consider Pursuing Funding for Feasibility Studies on Behalf of Tiger Tracks Water System and Evans Water System

**VII. ADDITIONS TO THE AGENDA (OTHER BUSINESS)**

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**VIII. REPORTS**

**Construction Reports:**

- Project 227-River Park Estates
- Developer Extensions

**Operations Reports:**

- 4th of July holiday followup
- Frozen meter issues

**Human Resources:**

- Jacob and Joe studying for wastewater exams

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**Water Resources:**

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**Manager's Reports (Other Projects/Reports):**

- Correspondence Received
  - Correspondence Sent (or To Be Sent)
  - Executive Summary: June
  - New Fire Stations: Loon Lake & Suncrest
  - Report on 7/8 meeting at Evans
  - Report on 7/11 meeting with GIS Consultant
  - 7/12 easement class moved to 7/19
  - 2018 Budget Roadmap
  - Rate setting philosophy and roadmap
  - Plan for selling/disposing of 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

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**FOR YOUR INFORMATION: Upcoming Events That May Be Of Interest**

August 3, 2017, 11:00: Loon Lake/Springdale Chamber, Springdale, WA

August 3, 2017 - Dave Sellers last day

**NEXT REGULAR BOARD MEETING**

August 1, 2017, 8:00 at the P.U.D. Office: 3955 Third Ave., Loon Lake, Washington