
AGENDA: Public Utility District No. 1 of Stevens County

Regular Board Meeting

September 19, 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

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III. MINUTES

- Approval of minutes of September 5, 2017 Regular Board Meeting

IV. VOUCHERS

- Approval of payments from September 1 - September 15, 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:

- Last winter's frozen water meters
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Human Resources:

- DOT Drug Testing Books
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Water Resources:

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Manager's Reports (Other Projects/Reports):

- Correspondence Received
- Correspondence Sent (or planned)
- August 2017 Executive Summary
- 2016 Audit
- 2018 Budget
- Review Draft Reserve Fund Policy
- Review Draft Employee Policy
- Review Draft Vehicle Use Policy
- Status of property sales
- Status of DWSRF loans

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

October 3, 2017, 8:00 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 of Commissioners

September 22, 2017, Washington Water Utilities Council (WWUC), Spokane, WA @ Airport; 9:30-12:30

September 27, 2017, Tri-County Economic Development Board Meeting, Colville, WA, 1:00 P.M.

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

October 5, 2017, Springdale/Loon Lake Chamber, Springdale, WA @ Fire Station; 11:00 A.M.

October 18, 2017, Tri-County PUD Legislative Luncheon, Colville, WA; 12:00-2:00 pm @ TEDD Office