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

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**Regular Board Meeting**

**February 19, 2019 -- 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 February 5, 2019 Regular Board Meeting

**IV. VOUCHERS**

- Approval of payments from February 1 - February 15, 2019

**V. OTHER ITEMS**

- Executive Session
- Consider Resolution 2-2019 regarding Contracted Operations
- Consider Resolution 3-2019 regarding Assessment Foreclosures
- Consider Assessment Foreclosure Actions
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**VI. ADDITIONS TO THE AGENDA (OTHER BUSINESS)**

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**VII. REPORTS, OTHER DISCUSSIONS, WORKSHOPS**

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**Safety Program Update, including:**

- Safety Committee
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**Construction Updates, including:**

- Update from Welch Comer
- Other Construction Updates

**Operations Updates, including:**

- Water Meter Changeout
- Backup Generators
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**Human Resources Update, including:**

- 457 Plan Closeout
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**Water Resources Update, including:**

- WRIA 55& 59 Meetings

**Manager's Update, including:**

- Correspondence
- Policy Review
- Financial Update
- January Executive Summary
- 2018 Loon Lake Sewer expense recap
- Suncrest Apartment
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**Other Discussion Items, including:**

- 2018 Manager's Report to Commissioners
- Internal Controls Workshop

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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

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**NEXT REGULAR BOARD MEETING**

March 12, 2019, 8:00 a.m. at the P.U.D. Office: 3955 Third Ave., Loon Lake, WA

**FOR YOUR INFORMATION: Upcoming Events That May Be Of Interest to the Board of Commissioners**

February 20, 2019; Loon Lake Sewer District #4 Board Meeting: 9:00 a.m. at the Loon Lake Sewer District office

February 27, 2019; TEDD Board Meeting: 1:00 p.m. in Colville

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**STEVENS PUD: 2019 Regular Board Meeting Schedule**

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Date	Time	Location
Tuesday, Feb 19	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Mar 12	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Mar 26	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Apr 9	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Apr 23	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, May 7	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, May 21	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, June 4	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, June 18	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, July 2	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, July 16	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Aug 6	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Aug 20	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Sept 10	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Sept 24	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Oct 8	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Oct 22	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Nov 5	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Nov 19	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Dec 3	8:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA
Tuesday, Dec 17	10:00 A.M.	District office at 3955 Third Ave, Loon Lake, WA

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**The board may choose to cancel any of these scheduled meetings, and/or set special board meetings**

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