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

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**Regular Board Meeting**

**November 21, 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**

- Jim Davies
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**III. MINUTES**

- Approval of minutes of October 17, 2017 Regular Board Meeting
- Approval of minutes of November 7, 2017 Regular Board Meeting

**IV. VOUCHERS**

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

**V. OLD BUSINESS**

- Broadband System

**VI. NEW BUSINESS**

- Executive Session
- Consider setting single "credit" rate for customer chlorine testers
- Consider Welch Comer contracts for Wastewater System and Mission Water Capacity studies

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

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**VIII. REPORTS**

**Construction Reports:**

- Project 227-River Park Estates
- Addy Water Tank Replacement
- Deer Lake Steel Main Replacement
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**Operations Reports:**

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**Human Resources:**

- New front office employee: Suzette Stahl

**Water Resources:**

- John Crow water right lease terminated

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

- Correspondence Received
- Correspondence Sent (or planned)
- October Executive Summary
- Employee Benefits Meeting
- Future Resolution 1-2017 (Sewer Assess)
- 2018 Budget
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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**

December 5, 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

Nov. 29-Dec 1, 2017; WPUA Annual Conference, Spokane

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