
AGENDA: Public Utility District No. 1 of Stevens County

Regular Board Meeting

October 17, 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 October 3, 2017 Regular Board Meeting

IV. VOUCHERS

- Approval of payments from October 1 - October 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:

- Jim Carpenter
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Human Resources:

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Water Resources:

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Manager's Reports (Other Projects/Reports):

- Correspondence Received
- Correspondence Sent (or planned)
- September Executive Summary
- 3rd Quarter Financial Statements
- 2018 Budget
- Status of Property Sales
- Policy Review
- Outsourcing
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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

November 7, 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

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

October 25-26, 2017, PURMS Operation Committee Annual Meeting, Seattle, WA

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

November 2, 2017, PURMS Board Annual Meeting, Seattle, WA

November 17, 2017, Tri-State AWWA Meeting, SeaTac, 8:00-2:00