

PUD NO.1 OF KITTITAS COUNTY
BOARD OF COMMISSIONERS MEETING AGENDA

Building B Conference Room – 1400 Vantage Highway
February 27, 2018 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
- 4. Consent Agenda***
 - 4.1. January Warrants
 - 4.2. Special Meeting Minutes November 28, 2017.....
 - 4.3. Workshop Meeting Minutes January 30, 2018.....
 - 4.4. Regular Meeting Minutes January 30, 2018.....
 - 4.5. Resolution No. 989 – Canceling Warrants
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Collections Report
 - 5.4. 2017 Capital Expenditures
 - 5.5. Resolution No. 986 - Adopt Allocation Rates for 2018
 - 5.6. Resolution No. 988 – To Update Charges and Fees
- 6. Old Business.....**
 - 6.1. Facility Improvements
 - 6.2. Resolution No. 982 – Adopt Vehicle Replacement Plan
 - 6.3. Rate Increase
 - 6.4. Resolution No. 987 – Resolution to Amend Resolution No. 957 to Offer Social Security to Employees
 - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Resolution No. 984 – To Award the bid for Conductor Wire 2018
 - 7.2. Resolution No. 985 – To Award the bid for Distribution Transformers 2018
- 8. Other Business: (Non-Action Items).....**
- 9. Operations Report.....**
- 10. Engineering Report.....**
 - 10.1. Engineering Consultant Task Orders/Update
 - 10.2. Capital project update
 - 10.3. Engineering Look Ahead
 - 10.4. Outage Report
- 11. Manager’s Report.....**
- 12. Commissioner’s Report.....**
- 13. Executive Session.....**
- 14. Future Meetings / Calendar.....**
- 15. Adjourn**

*Items listed in the consent agenda have been distributed to Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, it may be removed from the consent Agenda and placed on the Regular Agenda at the request of a Commissioner or member of the public. Requests to remove items should be made under Item 2 (Approval of Agenda)