

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

Building B Conference Room – 1400 Vantage Highway  
March 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. February Warrants
  - 4.2. Special Meeting Minutes February 16, 2018.....
  - 4.3. Special Meeting Minutes February 27, 2018.....
  - 4.4. Regular Meeting Minutes February 27, 2018.....
  - 4.5. Resolution No. 992 – Canceling Warrants.....
- 5. Financial Report.....**
  - 5.1. Financial Narrative
  - 5.2. Consumer Sales & Revenue Data
  - 5.3. Collections Report
  - 5.4. Resolution No. 986 - Adopt Allocation Rates for 2018
  - 5.5. Internal Controls
- 6. Old Business.....**
  - 6.1. Facility Improvements
  - 6.2. Resolution No. 982 – Adopt Vehicle Replacement Plan
  - 6.3. Social Security Update – (Commissioner Roger Request)
  - 6.4. ENW Executive Board Candidates (Commissioner Rogers Request)
  - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
  - 7.1. NWPPA Voting Delegate – (Commissioner Rogers Request)
  - 7.2. Agency Participation Discussion – Clarification of Committee Assignments
  - 7.3. Resolution No. 993 - Employee Handbook Revision
- 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)