



## **Kittitas PUD Commissioner Regular Meeting - March 31, 2020**

KITTITAS PUD COMMISSIONER REGULAR MEETING AT 1:00 PM

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### **1. Call to Order**

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### **2. Approval of Agenda**

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### **3. Public Comments/Introduction of Guests**

Guidelines for Public Participation.pdf

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### **4. Consent Agenda**

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)

4.1 Corrected 2020 01-27 Regular Board Meeting Minutes

4.2 2020 02-25 Regular Board Meeting Minutes

4.3 2020 03-20 Special Meeting Minutes

4.4 Voucher Approval February 2020

4.5 Check Register - February 2020

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### **5. Financial Report**

5.1 March 2020 Finance Manager Narrative

5.2 February 2019 Consumer Sales Report

5.3 February 2020 Consumer Sales Report

5.4 February 2020 Delinquency Report

5.5 4thQ 2019 Capital Budget Expenditures

5.6 2020 4thQ Investment Report

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### **6. Old Business**

6.1 Old Discussion Topics

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### **7. New Business**

7.1 New Discussion Topics

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## **8. Other Business**

8.1 Resolution 1068 - Resolution Canceling Warrant

8.2 Resolution 1069 - 2019 Line Extension Variance

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## **9. Operations Report**

9.1 March Report

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## **10. Engineering Report**

10.1 March Report

10.2 February 2020 Outages

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## **11. Managers Report**

March Report

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## **12. Commissioners Report**

Commission Rowbotham - WPAG Meeting Report 3-25-2020

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

April 2020 Calendar of Events

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## **15. Adjourn**