

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

Building B Conference Room – 1400 Vantage Highway

April 24, 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. March Warrants
 - 4.2. Workshop Meeting Minutes March 27, 2018.....
 - 4.3. Regular Meeting Minutes March 27, 2018.....
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Collections Report
 - 5.4. Resolution No. 994 – Declaration of Surplus Property
 - 5.5. Quarterly Reports
 - 5.6. Treasurer’s Report
- 6. Old Business.....**
 - 6.1. Facility Improvements
 - 6.2. Resolution No. 982 – Adopt Vehicle Replacement Plan
 - 6.3. Social Security Update (Commissioner Rogers Request)
 - 6.4. Resolution No. 993 - Employee Handbook Revision
 - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Line Extension Policy
- 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)