

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

Building B Conference Room – 1400 Vantage Highway

May 29, 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. April Warrants
 - 4.2. Workshop Meeting Minutes April 24 2018.....
 - 4.3. Regular Meeting Minutes April 24, 2018.....
 - 4.4. Special Meeting Minutes April 30, 2018.....
 - 4.5. Resolution No. 996 – Canceling Warrants.....
- 5. Financial Report.....**
 - 5.1. Washington Federated – Pete Sullivan
 - 5.2. Financial Narrative
 - 5.3. Consumer Sales & Revenue Data
 - 5.4. Resolution No. 995 – Appoint a Treasurer for the District
 - 5.5. Resolution No. 991 – Approve Internal Controls over Treasury Procedures
- 6. Old Business.....**
 - 6.1. Facility Improvements
 - 6.2. Resolution No. 982 – Adopt Vehicle Replacement Plan
 - 6.3. Social Security Update
 - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Resolution No. 997 - Amendment to the 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)