

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

Building B, 1400 Vantage Hwy, Ellensburg WA
August 27, 2019 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
- 4. Consent Agenda***
 - 4.1. July Warrants
 - 4.2. Regular Meeting Minutes July 29, 2019.....
 - 4.3. Special Meeting Minutes August 9, 2019.....
 - 4.4. Special Meeting Minutes August 13-14, 2019.....
 - 4.5. Resolution No. 1045 – Canceling Warrants.....
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Budget Review
 - 5.4. Resolution No. 1044 - Auditing Officer
- 6. Old Business.....**
 - 6.1. Facility Plan Update/Discussion
 - 6.2. Emergency Declaration Update
 - 6.3. Outstanding Old Business – No Action
- 7. New Business.....**
- 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. Line Extensions – New Construction & Distributed Generation
 - 10.4. Engineering Look Ahead
 - 10.5. 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)