PUD NO.1 OF KITITAS COUNTY
BOARD OF COMMISSIONERS MEETING AGENDA
Building B Conference Room – 1400 Vantage Highway
November 28, 2017 at 1:00 P.M.

1. Call to Order
2. Approval of Agenda
3. Public Comments / Introduction of Guests
4. Consent Agenda*
   4.1. October Warrants
   4.2. Regular Meeting Minutes September 26, 2017………………………………………………
   4.3. Workshop Meeting Minutes October 31, 2017………………………………………………
   4.4. Regular Meeting Minutes October 31, 2017………………………………………………
   4.5. Workshop Meeting Minutes November 9, 2017…………………………………………..
   4.6. Resolution No. 969 - Transfer and Invest Funds November 2017…………………………

5. Financial Report……………………………………………………………………………………
   5.1. Financial Narrative
   5.2. Consumer Sales & Revenue Data
   5.3. Collections Report
   5.4. Treasurer Timeline
   5.5. Resolution No. 970 - Investment Policy
   5.6. Resolution No. 972 - Authorization to Invest in LGIP
   5.7. Resolution No. 973 - Debt Management Policy

6. Old Business…………………………………………………………………………………………
   6.1. Strategic Plan Update
   6.2. Facility Improvements
   6.3. Resolution No. 974 – Rate Increase 2017
   6.4. 2018 Budget and Capital Work Plan
   6.5. Resolution No. 967 – General Manger Contract Renewal
   6.6. Contract Capacity Upgrade

7. New Business…………………………………………………………………………………………
   7.1. Resolution No. 971 – Adoption of a Non-Union Salary and Pay Scale

8. Other Business: (Non-Action Items)………………………………………………………………
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)