



## Kittitas PUD Commissioner Regular Meeting - January 27, 2020

### KITTITAS PUD COMMISSIONER REGULAR MEETING

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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)

Regular Meeting Minutes - 12/30/2019

Check Register - December 2019

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#### 5. Financial Report

January 2020 Narrative

Kittitas PUD borrowing scenarios

Dec 2019 Top Consumers Report

Dec 2018 Consumer Sales Report

Dec 2019 Consumer Sales Report

Dec 2019 Delinquency Activity Report

Resolution 1061 - Warrant Cancellation

Resolution 1062 - 2019 Accounts Write Off

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#### 6. Old Business

Facility Plan Update - January

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#### 7. New Business

Resolution 1059 - 2020 Dock Crew Bid Award

20-003 Dock Crew Evaluation

## **8. Other Business**

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## **9. Operations Report**

January 2020

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## **10. Engineering Report**

January 2020

Outage Report - December 2019

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## **11. Managers Report**

January 2020

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## **12. Commissioners Report**

Commissioner O'Leary - PPC meeting 1/09/2020

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

February 2020

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## **15. Adjourn**