



## Meeting Book - Kittitas PUD Board of Commissioners Regular Meeting

Kittitas PUD Board of Commissioners Regular Meeting - May 26

---

### 1. Call to Order

---

### 2. Approval of Agenda

---

### 3. Public Comments/Introduction of Guests

---

### 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)

2020 04-28 Regular Board Meeting Minutes

2020 05-12 Special Meeting Minutes

Voucher Approval - April 2020

---

### 5. Financial Report

May 2020 Finance Manager Narrative

April 2019 Consumer Sales Report

April 2020 Consumer Sales Report

April 2020 Top Consumers Report - Revenue

April 2020 Top Consumers Report - Usage

April 2020 Delinquency Activity Report

Resolution 1072 - Warrant Cancel

---

### 6. Customer Service Report

May Report - Customer Service

---

### 7. Old Business

Resolution 1070 - Suspend POI position - Revised

Social Security / 401k Discussion

Timing and Process Notes

DRS - Certification of Referendum

Resolution 1073 - 401k Adoption Agreement and Plan  
Amendment

## PERC Petition

PERC Petition Notes

PERC - Tally of Election

---

## 8. New Business

Resolution 1074 Revising Service Contract Authority Limits

---

## 9. Operations Report

May Report

---

## 10. Engineering Report

May Report

---

## 11. Managers Report

May Report

---

## 12. Commissioners Report

April 30 - WPAG Summary

May 7 - PPC Meeting

May 12 - State Audit Entrance Conference

---

## 13. Executive Session

Per RCW 42.30.110

Land Purchase Discussion

Labor Negotiations

Attorney available after 2pm

---

## 14. Future Meetings Calendar

May Calendar

June Calendar

---

## 15. Adjourn