



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
September 1, 2020**

*In accordance with the Proclamation by the Governor  
20-28 Open Public Meetings Act this meeting is being held virtually via  
Microsoft Teams ONLY. The public is invited to call in.*

*Please join my meeting from your computer, tablet or smartphone.*

*Link: [Board Meeting](#)  
Code: 292 519 631#*

*You can also dial in using your phone.*

*United States: +1 (802) 673-1244  
Access Code: 292 519 631#*

**8:30 a.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Agenda  
Minutes  
Vouchers**

**8:32 a.m. - BOARD WORKSHOP**

**9:20 a.m. - SAFETY SPOTLIGHT**

**9:25 a.m. - CUSTOMER SPOTLIGHT**

**9:30 a.m. - NORTH PEND OREILLE COUNTY BROADBAND  
FEASIBILITY STUDY SUMMARY**

**9:50 a.m. - COMMISSION REPORT**

**9:55 a.m. - COMMISSION BUSINESS**

**10:00 a.m. - BUSINESS FROM THE PUBLIC**

**10:15 a.m. - ACTION ITEMS**

- Declaration of Surplus Property - Fleet Asset #334 - 2001 Ford F250
- Utility Resource Plan
- Bid Award – Riverview Shores Water System Arsenic Treatment System

**10:30 a.m. - PUBLIC POWER COUNCIL – Scott Simms, Executive Director**

**Meeting adjourned at 11:00 a.m.**

**Next meeting, September 15, 2020, via Microsoft Teams and/or Newport Conference Room, Newport, Washington.**