



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 15, 2022**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

*Link: [Board Meeting](#)
Code: 882 085 132#*

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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

**8:35 a.m. - METALINE FALLS WATER TREATMENT PLANT AWARD –
Nathan Ikehara, PE Department of Health**

8:45 a.m. - BOARD WORKSHOP

9:00 a.m. - BUDGET PRESENTATION

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

11:00 a.m. - SAFETY SPOTLIGHT

11:05 a.m. - CUSTOMER SPOTLIGHT

11:10 a.m. - ACTION ITEMS

- Surplus Bid Awards – Fleet Asset #280 and Thread Bolts
- December Energy Transaction

11:15 a.m. - MANAGEMENT REPORT

11:50 a.m. - COMMISSION REPORT

11:55 a.m. - COMMISSION BUSINESS

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, November 29, 2022, Box Canyon Dam, Ione, WA and via Microsoft Teams.