



**PUBLIC UTILITY DISTRICT NO. 1**  
**Commission Meeting Agenda**  
**March 5, 2024**

**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](http://www.popud.org) for a full link.*

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

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***Access Code: 882 085 132#***

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

**8:31 a.m. - BOARD WORKSHOP**

**8:40 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:50 a.m. - GENERAL MANAGER REPORT**

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

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

**9:30 a.m. - ACTION ITEMS**

- Approval of McMillen, Inc. Task Order No. 2, Contract No. 21-018
- Bid Award - Surplus Property Fleet Asset #004, a 2013 Kubota KX121-3 Mini Excavator
- Declaration of Surplus Property – Fleet Asset #012, 2008 Yamaha Grizzly 700 4-Wheeler
- Approval of Revised Utility Extension Fees Policy
- Approval of WSPP Master Confirmation Agreement with Shell Energy
- Approval of Energy Transactions
- Unbudgeted Request - Diamond Lake Tap Rebuild Design
- Bid Award - Diamond Lake Building Water Line Extension
- Pend Oreille County Hazard Mitigation Plan Update: Approval of Planning Partner Letter of Intent

**9:55 a.m. - BREAK**

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

**10:10 a.m. - COMMISSION REPORT**

**10:15 a.m. - COMMISSION BUSINESS**

**Meeting adjourned at 10:30 a.m. Next meeting, March 19, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.**