



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 6, 2018**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

9:15 a.m. - SAFETY SPOTLIGHT

9:25 a.m. - CUSTOMER SPOTLIGHT

9:35 a.m. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

- North Pend Oreille Valley Lions Club Funding Request

9:55 a.m. - ACTION ITEMS

- Drinking Water State Revolving Loan for Riverview and Sunvale Acres Water Systems
- Bid Awards – Surplus Property, Aluminum Truck Box Cover and Boss V-Plow

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - BUDGET REVIEW

10:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel/Director, Regulatory & Governmental Affairs

**Meeting adjourned at 12:00 p.m. Next meeting, November 20, 2018,
Newport Conference Room, Newport, Washington**