

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
March 6, 2018
NEWPORT CONFERENCE ROOM, NEWPORT, WA

Present: Daniel L. Peterson, President
Curtis J. Knapp, Vice President

Absent: Richard A. Larson, Secretary

Staff Present: Karen Willner, Clerk of the Board

Absent: F. Colin Willenbrock, General Manager

Others: None

The meeting was called to order at 8:31 a.m. by Daniel L. Peterson, President.

CONSENT AGENDA:

The minutes from the February 27, 2018 meeting and today's agenda were reviewed.

Vouchers audited certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, March 6, 2018, the Board, upon motion by Commissioner Knapp and seconded by Commissioner Peterson approved the following:

- The minutes of February 27, 2018 meeting and the agenda for March 6, 2018.
- Payment of those vouchers, included in the list referred to above and further described as follows: Voucher Nos. 948 through 998 in the total amount of \$126,182.49; ACH payments in the total amount of \$426,481.03; and Wire Transfers in the total amount of \$722,561.19.

There being no further discussion to come before the Board, the meeting adjourned at 8:33 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form