

REVISED

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, September 27, 2022

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2489 362 9053)

KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 09/13/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 09/27/2022 (*Cara Smith*)

➤ Approval of Payroll for period ending 09/11/2022 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water/Wastewater August Update (*Sharon Blodgett*)
 - Operations August Report (*Mike Nixon*)
 - Engineering August Report (*Brandon Johnson and Mark Garner*)
 - Commissioners' Reports
 - Assistant General Manager (*Gwyn Miller*)
 - Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)
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AGENDA ITEMS – (*see Manager's Report for further details*)

A. Tier 2 Product Decision (*Mike DeMott*)

B. Prequalification of Professional services (*Brandon Johnson*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- RNG Maintenance Outage October 3-9
- Public Power Week October 3-7 (Open house October 5)
- Annual Meeting October 10 at Goldendale Grange Hall 9:00 a.m.