

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 23, 2018

AGENDA

Time: **KPUD Commission Meeting Start Time – 2:00pm as Advertised**

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes – 10/09/2018 Meeting
- Approval of Claims / Vouchers for period ending 10/23/2018 (*Cynthia*)
- Approval of Payroll for period ending 10/14/2018 (*Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water/Wastewater Report
- Generation Assets Report (*Kevin*)
- Operations and Engineering Report (*Mark*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)
- (*see attached report*)

GUESTS:

- Dustin Conroy-Pioneer Surveying
- Nico Turek- Real Estate Development Spec.
- Addison Godine-Director of Design
- Stephen Maulden-Director of Real Estate

AGENDA ITEMS - (*see Manager's Report for further details*)

- A. 1ST DRAFT OF 2019 BUDGET- (*Dept. Heads/Accounting*)
- B. ENERGY SERVICES PROGRAM ANNUAL REVIEW- (*Anita*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

10/23 LFG INFRASTRUCTURE FUND COMMITTEE MEETING 3:30 pm
10/24-25 ENERGY NW PUBLIC MEETING
10/31-11/01 PURMS MEETING
11/14 STRATEGIC PLANNING WORKSHOP 9-3- Maryhill Museum
11/15-16 WPUA EXECUTIVE/BoD MEETINGS-Olympia

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD

For the **October 23, 2018 Meeting**

AGENDA ITEMS:

- A. 1ST DRAFT OF 2019 BUDGET- (Dept. Heads/Accounting)- Staff will present an overview of their proposed budgets for 2019. We have completed an extensive review and discussion of the budgets being presented.
- B. ENERGY SERVICES PROGRAM ANNUAL REVIEW- The Energy Services Program is reviewed annually to give Commissioners the opportunity to review current program status and provide input on future direction of the program.

NON-AGENDA ITEMS:

1. **Public Comment-** Engineering and Jim will meet with Dustin Conroy and the Tiny Home developers on Monday. The Developers and Dustin will attend the public comment portion of the meeting on Tuesday.
2. **Update-** The last two weeks I have focused on budgets and development of financials. I attended the Distributed Generation conference and the PGP Strategic Planning session last week. I will be prepared to provide updates at the meeting.
3. **December Meetings-** December's meeting schedule would fall on the 11th and the 25th. I would like to discuss with board and staff the potential to hold one meeting on Dec 18th.