



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **November 8, 2022 Meeting**

AGENDA ITEMS:

- A. Prequalification of Professional Services consultants - Sharon Blodgett is asking for board approval to add Hydrevo LLC. to the professional services roster. Water/Wastewater would like to utilize this firm in the future.
- B. Resolution No. 1826 Issuance of Credit Cards - Brandy Myers is requesting board approval of Resolution 1826 which authorizes issuance of credit cards to Brandon Johnson, Andrew Jaekel, and Jonah Humphreys.
- C. Resolution No. 1827 Energy Northwest Board of Directors Delegate - Jim Smith is requesting board approval of Resolution 1827 authorizing the addition of Kevin Ricks as KPUD's alternate on the Energy Northwest Board of Directors.
- D. 2023 Annual Operating Budget 1st Review - Staff will present the Draft 2023 Operating Budget for review.
- E. Rate Design Discussion - Sarah Honkala, Cynthia Bruce, Brandy Myers, and Mike DeMott will present some options for rate design potential options.
- F. Executive Session per RCW 42.30.140 Collective Bargaining Agreement Negotiations - Gwyn Miller will provide an update on discussions to date.

NON-AGENDA ITEMS: