

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 22, 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 – 5/08/2018 Meeting
- Approval of Claims / Vouchers for period ending 5/22/2018 (*Cynthia*)
- Approval of Payroll for period ending 5/13/2018 (*Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

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

A. _JOHN DAY PUMP STORAGE PROJECT UPDATE (*Brian Skeahan*)

REPORTS – 10 min. each:

- Water/Wastewater Report - April (*Sharon B.*)
- Fleet/GPS Presentation (*Jeff*)
- Financial Report –April (*Nichole/Beth*)
- Engineering Report - April (*Ron*)
- Operations Report –April (*Mark*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)

GUESTS:

- Brian Skeahan

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

B. PREQUALIFICATION OF CONTRACTORS- Pimley Electric (*Jeff*)

C. BID AWARD- Sonova Switchyard- Relay and Control Panels (*Ron*)

D. CALL FOR BID- Sonova Switchyard Construction (*Ron*)

E. RNG UPDATE- (*Kevin/Mike*)

F. PUBLIC RATE HEARING 3:00 p.m.- RESOLUTION 1759-2018 Water/Wastewater Rates and RESOLUTION 1760-Electric Rate Schedule 3A8-Industrial Service (*Jim*)

G. ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- PRB Board Call to vote- 4:45 May 22nd (**Today**)
- PURMS Meeting- June 7th.9AM