



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 26, 2021
Virtual via Microsoft Teams**

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in. This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

***Link: [Board Meeting](#)
Code: 292 519 631#***

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***United States: +1 (802) 673-1244
Access Code: 292 519 631#***

**8:30 a.m. - CALL TO ORDER President
ROLL CALL
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:35 a.m. - BOARD WORKSHOP

8:45 a.m. - SAFETY SPOTLIGHT

8:50 a.m. - CUSTOMER SPOTLIGHT

8:55 a.m. - COMMISSION REPORT

9:00 a.m. - COMMISSION BUSINESS

9:05 a.m. - CAPITAL PROJECTS WORKSHOP

10:00 a.m. - BUSINESS FROM THE PUBLIC

10:15 a.m. - CAPITAL PROJECTS WORKSHOP (continued)

10:30 a.m. - ACTION ITEMS

- **Damage Claim DC – Wilson**
- **Resolution No. 1451 – Extension of General Manager Employment Agreement**
- **Surplus Bid Awards – Box Canyon Miscellaneous Items**

(Continued)

- **American Rescue Plan Act Subrecipient Agreement with Pend Oreille County**
- **Updates to Cost Allocation Plan**

11:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 12:00 p.m. Next meeting, November 2, 2021, via Microsoft Teams