



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
April 21, 2026**

**Newport Conference Room, Newport, WA and Virtual via Microsoft Teams**

*The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change. Other than meeting start time, times listed are approximate and may change.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.*

**Link: [Board Meeting](#)  
Code: 882 085 132#**

***You can also dial in using your phone.***

***United States: +1 (802) 673-1244  
Access Code: 882 085 132#***

**8:30 a.m. - CALL TO ORDER President**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers**

**COMMISSION REPORT**

**COMMISSION BUSINESS**

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

**9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

**BREAK**

**GENERAL MANAGER REPORT**

**MANAGEMENT REPORT**

**FERC OWNER'S DAM SAFETY PROGRAM**

**ACTION ITEMS**

- **Approval of Resolution No. 1506 – 2026 Water System Rate Adjustments and Revised Water Service, Rates, and Credit Policy**
- **Approval of Procurement of Excavator, Contract #26-315**
- **Approval of Declaration of Surplus Property – Fleet Assets #050 1990 Trail King TK24 Equipment Trailer, #106 2016 Ford F-550 Altec AT40-G Bucket Truck, #160 2010 Ford F-150 Pickup Truck, #231 2005 Altec AT47 Bucket Truck, and #242 2013 Kubota KX121-3 Mini Excavator**

**EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION**

**Meeting adjourned. Next meeting, Tuesday, May 5, 2026, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.**

**\*An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**