



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 16, 2023

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.

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

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Access Code: 882 085 132#*

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

BOARD WORKSHOP

**8:45 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GENERAL MANAGERS' UPDATE

9:15 a.m. - MANAGEMENT REPORT

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:05 a.m. - RECESS

11:05 a.m. - SAFETY SPOTLIGHT

11:10 a.m. - CUSTOMER SPOTLIGHT

11:15 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #331, 2008 Ford F250, Fleet Asset #344, 1997 Ford F350, and Short Bed (Pickup Box) from 2008 Ford Super Duty Truck
- Declaration of Surplus Property – Box Canyon Swim Dock
- Bid Award for Building at Diamond Lake Substation
- Unbudgeted Request for Deer Valley Transformer Cost Increase
- Bid Award for Deer Valley Transformer
(Continued)

- **Bid Award for North County Fencing Project**
- **Approval of Cable Huston, LLP Engagement Letter**

11:35 a.m. - COMMISSION REPORT

11:45 a.m. - COMMISSION BUSINESS

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, May 31, 2023, Box Canyon Dam, Ione, WA and via Microsoft Teams.