



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 18, 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.

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: 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

BOARD WORKSHOP

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

**8:50 a.m. - DRINKING WATER LIFETIME ACHIEVEMENT AWARD
PRESENTATION TO MARK "BUBBA" SCOTT, WATER
SYSTEMS MANAGER**

9:05 a.m. - GENERAL MANAGERS' UPDATE

- 2022 Audit Presentation, Olga Darlington, Moss Adams
- Visit with Garry Arseneault, WPUA President

9:55 a.m. - BREAK

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

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - ACTION ITEMS

- Approval of 32 Telephone Road, LLC Electric Service Agreement
- Approval of May Energy Transaction
- Approval of Change to Box Canyon Board Meeting Time

(Continued)

10:25 a.m. - MANAGEMENT REPORT

11:45 a.m. - COMMISSION REPORT

11:50 a.m. - COMMISSION BUSINESS

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

12:00 p.m. - RETIREMENT/RECOGNITION LUNCH FOR MARK "BUBBA" SCOTT, WATER SYSTEMS MANAGER

Meeting adjourned at 1:00 p.m. Next meeting, May 2, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.