



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 18, 2022**

**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**

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

**8:35 a.m. - BOARD WORKSHOP**

**9:00 a.m. - PUBLIC WATER RATES HEARING**

**9:30 a.m. - SAFETY SPOTLIGHT**

**9:35 a.m. - CUSTOMER SPOTLIGHT**

**9:40 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Fleet Asset #286 2013 C&B Flatbed Trailer and a 2006 Bradford Built Flatbed
- Vegetation Management and Wildfire Mitigation Policy
- Resolution No. 1463 – Lease from Metaline Falls Water System to Community Network System
- Resolution No. 1466 – Waiving Competitive Bidding Requirements for Box Canyon Inspection and Maintenance
- Electric Service Agreement with Teck Washington Incorporated
- Amendment to McMillen Dam Safety Contract

**9:55 a.m. - BREAK**

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

**11:00 a.m. - BUDGET PROJECT DISCUSSION**

**11:50 a.m. - COMMISSION REPORT**

**(Continued)**

**11:55 a.m. - COMMISSION BUSINESS**

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

**12:00 p.m. - LUNCH**

**12:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel**

**Meeting adjourned at 1:30 p.m. Next meeting, November 1, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.**