



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
November 2, 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.***

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

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

***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**

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

**9:40 a.m. - CUSTOMER SPOTLIGHT**

**9:45 a.m. - COMMISSION REPORT**

**9:50 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

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

**10:15 a.m. - ACTION ITEMS**

- Surplus Bid Awards – Newport Miscellaneous Items
- Contributions Policy Revision
- Damage Claim DC201643

**10:30 a.m. - PUBLIC WATER RATE HEARING**

**(Continued)**

**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 16, 2021, via  
Microsoft Teams**