



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 18, 2019**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP/STRATEGIC PLANNING PREP

9:45 a.m. - SAFETY SPOTLIGHT

9:55 a.m. - CUSTOMER SPOTLIGHT

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - COMMISSION REPORT

10:25 a.m. - COMMISSION BUSINESS

- **Pend Oreille County Habitat for Humanity Funding Request**
- **Pend Oreille County Office of Sheriff Crime Prevention, Safety Education and Substance Abuse Programs Sponsorship Funding Request**

10:35 a.m. - MANAGEMENT REPORT

11:35 a.m. - ACTION ITEMS

- **Revised Cash Control Policy**
- **Revised Electrical Service, Rates and Credit Policy**
- **Revised Employee Handbook**
- **Extension to Interlocal Agreement with Town of Cusick for Water Treatment**
- **Contract No. 19-019 – Professional Services Agreement with McCanna Engineering, LLC**
- **Resolution No. 1423 – CERB Broadband Grant**

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, July 9, 2019, Newport Conference Room, Newport, Washington