



PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

JOHN FRIEDERICHS, MANAGER
686 S. CLARK AVE • P.O. BOX 1039
REPUBLIC, WA 99166
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BOARD OF COMMISSIONERS
DISTRICT NO. 1 CHRIS A. KROUPA
DISTRICT NO. 2 DAN L. FAGERLIE
DISTRICT NO. 3 DOUG R. AUBERTIN

AGENDA

Monday, October 16, 2017

9:00 a.m.

Call to Order
Flag Salute
Approval of Minutes

Public Comments

Jim Fitchlee - Picture Book Presentation

Reports:
Engineer/Superintendent - Operations

Attorney- Attorney's Report

Manager - Correspondence
 Notice of Meetings
 General Business of the Utility

Conservation
 Resolution 17-06 Unclaimed Warrants

Commissioners' Reports

12:00 p.m.

Recess for Lunch

1:00 p.m.

Reconvene

Budget Hearing

Reports - Continued

Treasurer - Fund & Investment Summary, A/R Age Analysis
 Large Power Billings, Outages, Credit/Collection

Auditor - Voucher Review & Approval
 Financial and Statistical Reports
 Budget

Other Business

5:00 p.m.

Reconvene - for Revolving Loan Committee Meeting if necessary

Adjournment

An Executive Session may be called at any time for purposes
authorized by the Open Public Meeting Act.