



PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

JOHN FRIEDERICHS, MANAGER
686 S. CLARK AVE • P.O. BOX 1039
REPUBLIC, WA 99166
PHONE: (509) 775-3325 • FAX: (509) 775 3326
www.fcpub.com

BOARD OF COMMISSIONERS
DISTRICT NO. 1 CHRIS A. KROUPA
DISTRICT NO. 2 DAN L. FAGERLIE
DISTRICT NO. 3 DOUG R. AUBERTIN

AGENDA

Monday, November, 2017

9:00 a.m.	Call to Order Flag Salute Approval of Minutes Public Comments Reports: Engineer/Superintendent - Operations Attorney- Attorney's Report Manager - Correspondence Notice of Meetings General Business of the Utility Conservation Resolution 17-07 Bad Debt Write-Off Resolution 17-08 Surplus Equipment Commissioners' Reports
12:00 p.m.	Recess for Lunch
1:00 p.m.	Reconvene Rate 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.