



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, December 18, 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 17-09 Appointing Interim Manager
Resolution 17-11 2018 Budget

Commissioners' Reports

12:00 p.m.

Recess for Lunch

1:00 p.m.

Reconvene

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.