

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

JOHN FRIEDERICHS, MANAGER

686 S. CLARK AVE • P.O. BOX 1039

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BOARD OF COMMISSIONERS

DISTRICT NO. 1 DISTRICT NO. 2 CHRIS A. KROUPA DAN L. FAGERLIE

DISTRICT NO. 3

DOUG R. AUBERTIN

AGENDA

Monday, July 17, 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

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

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.