



PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

JOHN FRIEDERICHS, MANAGER
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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

Tuesday, February 20, 2018

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.