

MINUTES OF REGULAR MEETING OF THE COMMISSION  
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

April 27, 2016

The regular meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the District Auditorium, 327 North Wenatchee Avenue, Wenatchee, Washington, on April 27, 2016, at the hour of 6:00 p.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Dennis Bolz, Garry Arseneault and Ann Congdon. In attendance were General Manager Steve Wright, John Stoll, Suzanne Hartman, Teka Parks, Ron Slabaugh, Dan Frazier, Justin Fletcher, and Tina Torrence.

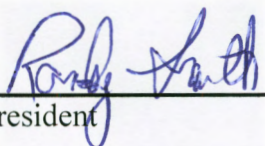
Others in attendance: City of Wenatchee and East Wenatchee Water District staff and elected officials


Members of the public and other elected officials: approximately 15

Commissioner Arseneault led the Pledge of Allegiance.

The purpose of the meeting was to discuss the regional supply system, current planning and seek feedback. (See [www.chelanpud.org](http://www.chelanpud.org) for the presentation)

There being no other business, the meeting adjourned at 6:30 p.m.

  
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President

  
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Vice President

  
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Secretary

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Commissioner

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Commissioner