

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
327 N. WENATCHEE AVENUE
WENATCHEE, WA 98801**

REGULAR COMMISSION MEETING

January 3, 2017

AGENDA

STUDY SESSION

10:00 A.M.

1. Pledge of Allegiance and Safety Minute – Jack Collett
2. Approval of the Agenda - Any item on the Regular Agenda shall be subject to transfer to the Consent Agenda upon request of any Commission member
3. Swearing in of 2017 Newly Elected Commissioners
4. Election of 2017 Officers
5. 2017 Board Meeting Draft Schedule
6. Cybersecurity – An Overview
7. Loop Rates

BUSINESS SESSION

1:00 P.M.

Consent Agenda

8. Minutes:

December 12, 2016 - Special Meeting
December 13, 2016 - Special Meeting
December 19, 2016

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9. Vouchers:

Accounts Payable Summary Report dated December 27, 2016:

- a) Vouchers totaling \$24,879,036.04;
- b) Approval of Customer Deposit Returns and Conservation Incentive payments dated December 27, 2016 in the amount of \$55,901.70;
- c) Approval of the net Payrolls, Warrant Nos. 234875 through 234901 and Advice Nos. 625699 through 626408 for the pay period ending 12/11/2016 in the amount of \$1,805,925.91; and
- d) Approval of Warrant Nos. 23046 through 23071 totaling \$6,445.35 for claim payments from the workers' compensation self-insurance fund for the period ending December 23, 2016.

Regular Agenda

10. Manager Items

11. Commission Items

12. Commissioner Travel

13. Follow-up on Delegation of Action Items From Previous Board Meeting

14. Delegation of Action Items

15. Additional Public Comment*

16. Matters of general business as may necessarily come before the Commission

17. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g)

* Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

This agenda and resolutions (if any) may be revised by the Commission as appropriate.