

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

REGULAR COMMISSION MEETING

JANUARY 9, 2023

STUDY AND BUSINESS SESSION

10:00 AM

1. Pledge of Allegiance – Carson Lutz
2. Commissioner Swearing In
3. Election of 2023 Officers
4. Safety/HPI Minute – Carson Lutz
5. Approval of the Agenda
Any item on the Consent Agenda shall be subject to transfer to the Regular Agenda upon request of any Commission member
6. Public Comment

Consent Agenda

7. Minutes of the December 19, 2022 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated January 4, 2023:
 - a. Vouchers totaling \$48,950,715.68;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 14, 2022 through January 3, 2023 in the amount of \$175,300.07.
 - c. Approval of the net Payroll, Warrant Nos. 238021 through 238036 and Advice Nos. 747899 through 748671 for the pay period ending December 18, 2022 in the amount of \$ 2,620,880.54.
 - d. Approval of Warrant Nos. 29067 through 29113 totaling \$61,093.06 for claim payments from the workers' compensation self-insurance fund for the period ending December 30, 2022.

Regular Agenda

9. Manager Items

10. Commissioner Travel

11. Commission Items

a. 2023 Association Representation

12. Follow-up on Delegation of Action Items from Previous Board Meeting

13. Delegation of Action Items

14. Additional Public Comment

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.

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

16. 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), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause the likelihood of decreased price, as authorized by RCW 42.30.110(1)(c) and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for 90 minutes.

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