

March 30, 2021 1:00 PM

Kittitas PUD Regular Board Meeting Packet

March Regular Board of Commissioners Meeting Agenda

1. Call to Order

2. Approval of Regular Meeting Agenda

3. Public Comment / Introduction of Guests

Guidelines for Public Participation

4. Consent Agenda

2021 02-23 Workshop & Regular Board Meeting - Draft

2021 03-19 Special Board Meeting - Draft

VOUCHER APPROVAL FEBRUARY

Resolution No 1097 - Cancel Wire Transfer

5. Financial Report

Finance Manager Narrative

2020 Transportation Report.pdf

February 2020 Consumer Sales Report

February 2021 Consumer Sales Report

February 2021 Top Consumers Report

February 2021 Delinquency Activity Report

March Customer Service Report

6. Old Business

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7. New Business

Resolution 1096 - Surplus Property -Draft

Resolution 1098 - Adoption of 2021 Allocation - Draft

Resolution 1099 - Line Extension Variance 2020 - Draft

Resolution 1100 - Inventory Variance 2020 - Draft

Resolution 1101 - GM 2021 Employment Contract

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8. Other Business and Special Requests

9. Operations Report

March Report

Jan-Feb Incident Report

10. Engineering Report

March Report

11. Managers Report

March Manager Report

12. Commissioner Reports

March Commissioner Report

March WPUA Meeting

13. Future Planning

March 2021

April 2021

May 2021

14. Executive Session

Per RCW 42.30.110

15. Adjourn