



## **Kittitas PUD Regular Board Meeting Packet**

10 am Tour of Bettas Road & Parke Creek Station - Regular Board Meeting to Follow at 1pm

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### **1. Call to Order**

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### **2. Approval of Agenda**

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### **3. Public Comments/Introduction of Guests**

Guidelines for Public Participation

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### **4. Consent Agenda**

2021 03-30 Regular Board Meeting Minutes

VOUCHER APPROVAL MARCH

Resolution 1103 - Warrant Cancel Resolution

Resolution 1104 - Cancel Wire Transfer BPA

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### **5. Financial Report**

April 2021 Narrative

March 2021 Top Consumers Report

March 2021 Delinquency Activity Report

March 2021 Consumer Sales Report

March 2020 Consumer Sales Report

2021-1Q Investment Tracker

April Customer Service Report

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### **6. Old Business**

Packwood Contract

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### **7. New Business**

Resolution 1102 - Award COSA Bid 21-018

NWPPA Voting Delegation for May Meeting

BPA Settlement Discussion

Telecom Update

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## **8. Other Business**

Letter to County Commissioners

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## **9. Operations Report**

OM Report

March Incident Report

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## **10. Engineering Report**

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## **11. Managers Report**

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## **12. Commissioners Report**

Commissioner O'Leary WPUDA Report

Commissioner Rowbotham WPUDA Report

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

April 2021

May 2021

June 2021

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## **15. Adjourn**