



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY  
REGULAR COMMISSION MEETING AGENDA**

**Teleconference Availability Only**

**Phone: 1-346-248-7799 Meeting ID: 922 7822 8992**

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

April 26, 2021

- I. Call to Order
- II. Business Meeting
  1. Pledge of Allegiance
  2. Roll Call
  3. Review of Agenda
  4. Approval of Consent Agenda
    - a) Minutes of April 12, 2021, Regular Meeting
    - b) Vouchers
    - c) Transfer of Accounts
  5. Old Business
    - a) Covid – 19 Update
    - b) Emergency Declaration Fire Damage Update
    - c) Resolution No. 1748 – Establishing Procedures for Purchase
    - d) Resolution No. 1749 – GM Authorization
  6. New Business
    - a) Bonneville Power Administration Presentation – Pontip Kruse
    - b) Resolution No. 1750 – Meter Surplus
    - c) Motion – BTO Contract No. NC2021-18 – Aston Estates
  7. Administrative Reports
    - a) Rob Gillespie – Treasurers Report
  8. Other Business
  9. Public Comment
  10. Schedule future Board of Commission meetings
  11. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment