

PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY
COMMISSIONERS' MEETING

DRAFT AGENDA

March 31, 2015

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Resolution No. 2222-15
Declaring Certain Properties Surplus (Waugh Road and Cold Springs Creek)
- ◆ Resolution No. 2223-15
Establishing Salary Ranges for Non-Union Staff and Supervisory Employees
- ◆ Change Order No. 2
SRV Construction-
Old Day Creek Road, "A" Street to Transmission Line
- ◆ Contract Authorization
Montgomery Watson Constructors- Construction Management and Inspection Services
Division Street Tank & Booster Pump and 30th Street Transmission Line

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION