RESOLUTION INDEX

NO.	DESCRIPTION	ADOPTED
1	Adopting the rules governing the transaction of business by the Commission of PUD No. 1 of Skagit County	08/25/37
2	Resolved that the following be adopted as the preliminary budget for PUD No. 1 of Skagit County for year 1/1/38 to 12/31/38	09/04/37
3	Resolved that the following be adopted as the corrected and final budget for PUD No. 1 of Skagit County for the year 1/1/38 to 1/1/39	10/04/37
4	Resolved by the PUD No. 1: Assessment roll confirmed and approved. Estimate of amount of funds required for support and operation of PUD No. 1 Levied upon all property, real and personal, subject to taxes, two mills	10/04/37
5	Resolved that Mr. A. J. Linstedt be and is hereby appointed as engineer & auditor of PUD No. 1	12/26/38
6	Resolved that Mr. L. B. Judy be and is hereby appointed as manager of PUD No. 1	02/26/38
7	Resolved that C. J. Henderson be and is hereby employed as attorney for PUD No. 1	03/12/38
8	Resolved that Section 1 of Article 1 of Resolution No. 1 be and the same is hereby amended	02/26/38
8A	Resolved that Mr. J. D. Ross be requested by the Secretary of this Commission on behalf of this PUD to recommend to the Commission what he regards as a fair price for the electric facilities which the District may acquire; and that Mr. Ross be further requested to permit Mr. R. W. Beck to devote whatever time may be required to perform such service above referred to as this District may engage him to perform	04/02/38
9	Resolved that Section 2 of Article 1 of Resolution No. 1 be and the same is hereby amended to read as follows…	02/26/38
9A	Resolved that R. W. Beck be and is hereby employed by the District as consulting utility engineer; further resolved that R. W. Beck and J. D. Ross are hereby authorized, directed, and employed to make a trip to Washington, D.C. to perform services for the District; further resolved that employment shall continue for an indefinite period of time and may be rescinded and cancelled at any time without notice.	04/02/38
10	Resolved that the contract dated 2/18/38 between the Commissioners and A. J. Linstedt is hereby relieved from any further duties or employment as engineer and auditor for the District as of 4/7/38 at 9:30 a.m.	04/09/38
11	Resolved that E. E. Knipe be and is hereby appointed as auditor for PUD No. 1 and salary fixed at $25.00 per month.	04/09/38
12	Resolved that this resolution shall constitute the request to the USA by and on behalf of local public taxing unit to enter into an agreement for the payment by the US in lieu of taxes	/38
13	Not used in numbering resolutions	
14	Resolution authorizing the manager to file an application to the USA through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a comprehensive water system for the supply of pure filtered water to the cities of Mount	

	Vernon, Burlington, Sedro Woolley, and adjacent rural area and designating the manager to furnish such information as the Government may request	09/27/38
15	Resolved that the following be adopted as the final budget for PUD No. 1 of Skagit County for the year beginning 1/1/39 to 1/1/40	10/3/38
16	Resolved as follows: Assessment roll approved and confirmed. Estimate of amount of funds required declared. Anticipated receipts and proceeds of levy Tax levied	10/3/38
17	Employing fiscal agent, Guy C. Myers	2/25/39
18	Resolved that Guy C. Myers be and is hereby authorized and directed to offer to the owners or prospective owners of the private utility water properties situated in Mount Vernon, Sedro Woolley, and Burlington, the sum of $300,000 for all of said properties including stores, materials, and supplies	04/24/39
19	Resolved that the President and Secretary are authorized to enter into a contract (to purchase Peoples Water and Gas Company)	06/14/39
20	Resolved that the President and Secretary are authorized to enter into a commitment for the sale of bonds	06/14/39
21	Resolved that the President and Secretary are authorized to enter into a contract with C. E. Dorsey, consulting engineer, in connection with the acquisition of water distribution system	06/14/39
22	Resolved that the President and Secretary are authorized to enter into a contract with John Nuveen & Co for the sale of water revenue bonds	07/08/39
23	Resolution providing for the organization, acquisition and construction of a public utility by PUD No. 1 of Skagit County, for the development, conservation, storage and distribution of water for domestic use and irrigation, and the creation of special funds and the issuance of revenue bonds to defray the cost of such public utility	07/08/39
24	Resolution extending contract with fiscal agent, Guy C. Myers	07/31/39
25	Resolved that the legal firm of Preston, Thorgrimson and Turner of Seattle, Washington, be and are hereby retained as attorneys for said District to be in association with Henderson and McBee of Mount Vernon, Washington, in the defense of the suit of the City of Sedro Woolley, a municipal corporation, against the District	08/08/39
26	Resolved that certain contract of purchase made and entered into between the Peoples Water and Gas Company and this Board is hereby ratified and approved in all respects	09/02/39
27	Resolution adopting Budget as finally determined	10/02/39
28	Resolution amending Resolution No. 23 entitled "Resolution providing for the organization, acquisition and construction of a public utility by PUD No. 1 of Skagit County, for the development, conservation and distribution of water for domestic use and irrigation and the creation of special funds and issuance of revenue bonds to defray the cost of such public utility	10/16/39
29	Missing	10/16/39
30	Resolution establishing and creating in the office of the County Treasurer of Skagit County, Treasurer of PUD No. 1 of Skagit County, the following special funds: purchase and construction funds, a water	

	utility operating fund, renewal and replacement fund, serial water revenue bond fund, 1939	11/01/39
31	Resolved that the award made and entered in the condemnation suit on behalf of the District against the Peoples Water and Gas Company, in the sum of $300,070 be and is hereby accepted and the auditor is authorized and directed to draw a warrant upon the purchase and construction funds of the District in payment of said award	11/03/39
32	Resolved that the Commission does authorize and direct the auditor to cause to be issued on the purchase and construction fund a warrant in the total sum of $3,199.39 and transfer the same to the District's Tax Fund for the purpose of repaying said fund for expenses advanced	11/09/39
33	Resolved that L. R. White of Mount Vernon, former manager of Peoples Water and Gas Company, be and is hereby employed as manager and superintendent of the water utility properties owned by the District; and compensation paid	11/09/39
34	Resolved that the following named persons be and are employed at the monthly rate set	11/09/39
35	Resolved that the auditor is hereby authorized to pay monthly into a bond fund, payments provided by Section 8 of Resolution No. 23.	11/09/39
36	Resolved to borrow from the Purchase and Construction Fund and transfer by warrant the sum of $5,000 to water utility operating fund; further resolved that the auditor draw a warrant on Water Utility Operating Fund the sum of $100 payable to L. R. White for petty cash fund	11/09/39
37	Resolved that the auditor is hereby authorized to pay the rent, $42.50 per month, on the office property now used by the District, to the owners of said property	11/09/39
38	Resolved that the petty cash fund established in Resolution No. 36 be hereby increased to $400, hereby known as the Revolving Fund, and a warrant drawn on the Water Utility Operating Fund for the sum of $300 payable to L. R. White for the establishment of Revolving Fund	11/29/39
39	Resolved that the President and Secretary are hereby authorized to enter into an agreement with Bingham Investment Co, First National Bank of Burlington, and the auditor will issue a warrant each month during the term of said agreements in compliance with the terms of said agreements	11/29/39
40	Resolved that Messrs. R. H. Hendricks and C. B. Francis are hereby employed by this public utility district to compile information, conduct research, prepare information and literature for publication and distribution, and make information available relating to this and other public utility districts under the supervision of the Commission, under the following terms:	12/05/39
41	Resolved that John Wylie as President is hereby directed to enter into a contract with Neptune Meter Company for furnishing water meters to the District.	12/28/39
42	Resolved that the following named persons are hereby employed by the PUD No. 1	01/05/40
43	Resolved that the Commission of the District does hereby borrow $5,000 from Purchase and Construction Fund to be transferred to Water Utility Operating Fund	02/08/40

44	Resolution appointing Chemical Bank & Trust Company the fiscal agent of the State of Washington in New York as agent for the registration of bond as to principal only, of the PUD No. 1 of Skagit County	02/08/40
45	Resolution providing for the acquisition of a public utility by PUD No. 1 of Skagit County for the development, conservation, storage and distribution of water for domestic use and irrigation.	03/07/40
47	Resolved that the contract with Oscar Johnson and Blake Thompson for construction of a water tower at the Mount Vernon filter plant site be adopted	04/03/40
48	Resolved that the money borrowed pursuant to Resolution No. 36 and 43 shall draw and bear interest	04/11/40
49	Resolved that Resolution No. 6 and 11 be amended in order to increase salaries of L. B. Judy, Manager and E. E. Knipe, Auditor	04/11/40
50	Resolved to pay phone rentals in the homes of Herman Fisher, Dan White, George Skelton and L. R. White in the interest of the District	05/07/40
51	Resolved that there be and is hereby transferred from the Purchase and Construction Fund to the Water Operating Fund the sum of $1,500 to be repaid with interest at 4 1/2% per annum	05/07/40
52	Resolved that the District buy from Avon Mutual Water System all of its rights, title and interest in and to the following pipeline: Pacific Highway-Mount Vernon to Anacortes Branch 1.8 miles	07/01/40
53	Resolved that the Commission does hereby borrow $6,600 from Construction and Purchase Fund and transfers to Water Utility Operating Fund	08/14/40
54	Resolution appointing negotiating committee to act for this public utility	09/13/40
55	Resolved that R. H. Hendricks is hereby employed to compile information, conduct research, prepare information and literature for publication and distribution, and make information available relating to matter of concern to this District	09/13/40
56	Resolved to borrow $6,500 from Construction and Purchase Fund to be transferred to Water Utility Operating Fund	09/13/40
57	Resolved that the following persons are hereby employed by the District	09/16/40
59	Relating to negotiations with Puget Sound Power and Light	10/07/40
60	Resolved to amend Resolution No. 49 relating to compensation of Manager L. B. Judy	10/07/40
61	Resolved that the Commission borrow from Purchase and Construction Fund the sum of $5,000 to be transferred to Water Utility Fund	10/11/40
62	Resolved that the President and Secretary are hereby directed to execute and deliver to Hartley Rogers and Company a contract for the purchase of bonds	10/30/40
63	Resolved by the Commission that the auditor may transfer entire balance of Purchase and Construction Fund to the Water Operating Fund	11/15/40

64	Resolved to borrow $25,000 from PUD No. 1 Fund to pay costs of completion of the present WPA project and show as liability of the Water Operating Fund and the Tax Fund	11/15/40
65	Resolution appointing negotiation committee to act for this PUD	12/03/40
66	Resolved to amend wage schedule of hourly employees of Local 295 of the American Federation of State, County and Municipal employees	01/22/41
67	Resolution urging federal legislation in RE: Columbia Power	01/22/41
68	Resolution providing for the making of certain additions and betterments to the water utility system of said district, providing a plan or system for such additions and betterments, and the issuance and sale of water revenue bonds to pay therefore, and to repay certain loans made by other funds of said District to the Construction Fund of said utility, creating a special fund for the payment of such revenue bonds, and providing the form, conditions and maturities of such bonds	02/15/41
69	Resolved that there is hereby created a special fund to be known as Serial Water Revenue Bond Fund 1941 to provide for the payment of the principal and interest of the bonds described and provided for in Resolution No. 68	02/26/41
70	Resolved that the following changes in replacements, betterments and additions to which were provided for in Resolution No. 23 be approved and confirmed	03/19/41
71	Resolved that appropriate condemnation proceedings be prepared and instituted and filed against the Puget Sound Power and Light Company for the purpose of condemning such properties owned by the Puget Sound Power and Light Company as shall be determined to be necessary for the PUD No. 1 of Skagit County to acquire in order to adequately conduct and carry on the business of distribution of electrical power and light to the consumers thereof in Skagit County	03/25/41
72	Resolved that an emergency exists and proper officials are ordered to pay the outstanding taxes on said real and personal property in the sum of $219.47 on real property and $5,255.68 on personal property to be made under protest	03/25/41
73	Resolved that the Commission employ Carl Kloke as auditor full time; and E. E. Knipe be informed that the District is dispensing with his services	09/12/41
74	Resolved to adopt agreement between PUD and Labor Union No. 295 setting forth schedule of wage scale and classification	09/23/41
75	Resolved that the Commissioners accept the re-organization plan as presented	09/23/41
76	Resolved that the final budget for 1/1/42 through 12/31/42 be adopted	10/06/41
77	Resolved to approve assessment roll, declare amount of funds required for operation of District, levy property taxes	10/06/41
78	Resolved that the District acquire property by condemnation	10/25/41
79	Resolution relating to the operation of PUD's research and information service	11/15/41
80	Resolved to amend Resolution No. 59 giving 90-day written notice to Puget Sound Power and Light Company of its intention to condemn properties of said power company	12/13/41

81	Resolved that PUD No. 1 join with PUDs of Whatcom and Snohomish Counties in a combined effort to secure a sufficient amount from the fund above mentioned to construct power and light transmission lines to Skagit County and adjoining counties so that this District may enter upon the business of local distribution of power and light	12/13/41
82	Resolved to transfer $750 from Section III titled Election to be held December 1941 to Section I titled Salaries of General Officers	12/13/41
83	Resolved to make effective certain fire hydrant rates beginning March 14, 1942	03/14/42
84	Resolved to terminate employment of R. H. Hendricks of Seattle and Resolution No. 79 shall cease to be of any effect commencing on expiration of 90-day notice to R. H. Hendricks	03/14/42
85	Resolved to appoint Bert Heggen as Commissioner until Chas. A. Nelson's successor is elected	03/14/42
86	Resolved that under general direction of Manager Judy, James Metcalf, power consultant; Warren Gilbert, regular attorney for the District; and Little, Leader, LeSourd & Palmer, special attorneys for the District, are hereby directed to take all necessary steps prerequisite to the preparation of condemnation proceedings to acquire the distribution facilities in Skagit County of the Puget Sound Power and Light Company	08/29/42
87	Resolved that the President and Secretary are directed to execute and attest on behalf of the District the following contracts with James I. Metcalf, consulting power economist, and Little, Leader, LeSourd & Palmer, attorneys	08/29/42
88	Resolved that the following be adopted as the final budget for PUD No. 1 for the year 1/1/43 and ending 12/31/43	10/06/42
89	Resolution relating to the compensation of Commissioners and reimbursement of expenses incurred by them	10/28/42
90	Resolved that the Commission authorize the execution on the foregoing agreement with the USA for the payment of sum in lieu of taxes	12/14/42
91	Resolved that the auditor make necessary transfer from Water Operating Fund to the Bond Redemption and Interest Fund by journal voucher at the close of each month	12/14/42
92	Resolved to amend Section 1 of Article 1 of Resolution No. 1 as amended by Resolution No. 8: principal office is now 313 Kincaid Street, Mount Vernon, Washington. Meeting day and time shall be Saturday, after the 11th day of the month, at 10:00 a.m.	12/14/42
93	Resolved that Manager Judy shall be a full-time manager at a salary of $300 per month	02/16/43
94	Resolved that the auditor shall draw a warrant on PUD No. 1 Tax Fund in the amount of $25,000 for the purpose of purchasing US Savings Bonds Series F	04/17/43
95	Resolved to appoint Grover C. Duvall to act as Commissioner until his successor is elected due to the resignation of Monte J. King	04/17/43
96	Resolved that PUD No. 1 contribute $1,500 for the purpose of paying the cost and expense of such cooperative investigation of water	

	resources of Skagit County. Proper officers are authorized to enter into a contract with Geological Survey to furnish said fund	07/17/43
97	Resolved to draw a warrant on PUD No. 1 Tax Fund in the amount of $11,000 for the purpose of purchasing US Savings Bonds, Series F	09/14/43
98	Resolved that the following be adopted as the final budget for PUD No. 1 of Skagit County for the year beginning 1/1/44 through 12/31/44	10/04/43
99	Resolution for assessment roll taxation purposes be adopted	10/05/43
100	Resolved to send letter of authorization to the Puget Sound PUD's negotiating committee	01/29/44
101	Resolved that Guy C. Myers be employed as fiscal agent	04/03/44
102	Resolved that the following schedule of rates be applied and charged as the monthly minimum	04/15/44
103	Resolution providing for monthly payments to Puget Sound Utility Commissioners Association	06/17/44
104	Resolved to amend Resolution No. 96 providing payment to the USA as a contribution to meet part of the costs and expenses of a cooperative investigation of water resources of Skagit County	06/17/44
105	Resolved to pay the Chas H. Lilly Co the sum of $746.07 being the amount required to complete the purchase of one warehouse situated in Sedro Woolley	06/17/44
106	Resolved to enter into a new agreement with Guy C. Myers cancelling agreement in Resolution No. 101	07/15/44
107	Resolved to accept bid of John Nuveen & Co of Chicago for the re-funding of the District's Series A Bonds	07/19/44
108	Resolution calling for redemption on 10/1/44 of $392,000 Serial water revenue bonds, Series A of PUD No. 1 of Skagit County	08/30/44
109	Resolution providing the plan and system for the acquisition and construction of additions and betterments to and extensions of the water system of PUD No. 1, and for the refunding of certain outstanding bonded indebtedness of the District and for the creation of a special fund and the issuance of revenue bonds for said purposes	08/28/44
110	Resolution providing for the organization, acquisition and construction of an electric public utility by PUD No. 1 of Skagit County and the creation of special funds and the issuance of revenue bonds to defray the cost of such public utility	09/18/44
111	Resolved to purchase said electric utility revenue bonds	09/18/44
112	Resolved that the following be adopted as the final budget for PUD No. 1 of Skagit County for 1/1/45 ending 12/31/45	10/02/44
113	Resolved to purchase $20,350 of US Savings Bonds Series F	11/17/44
114	Resolution extending the termination date of the contract between PUD No. 1 and Guy C. Myers as fiscal agent	02/09/45
115	Resolved to adopt the following rates, rules and regulations for the water utility operated by PUD No. 1	02/14/45

116	Resolution covering installation of water service in rural areas outside the corporate limits of the city	02/14/45
117	Resolved to adopt rules and regulations regarding water standby for fire protection purposes in commercial and industrial establishments	02/14/45
118	Resolution pertaining to the Puget Sound Power and Light Co property purchase - participating power contract	06/13/45
119	Resolved to execute a joint offer to the Puget Sound Power and Light Co for the purchase of the electric utility properties	06/13/45
120	Resolved to accept offer of John Nuveen & Co to purchase electric utility revenue bonds	06/13/45
121	Resolved to enter an agreement with Guy C. Myers as fiscal agent for the District	07/15/45
122	Resolved to execute new joint alternative offers to Puget Sound Power and Light Co for the purpose of acquiring the electric utility properties	07/18/45
123	Resolved to enter into an agreement with Guy C. Myers as fiscal agent for the District	07/18/45
124	Resolved that the following charges shall be made for water service rendered through connection to fire hydrants located anywhere on this District's water system	08/24/45
125	Resolution providing for the sale of real property, providing for publication of notice, terms and conditions of the sale and the issuance of a deed to the successful bidder	09/14/45
126	Resolved that the following be adopted as the final budget for PUD No. 1 of Skagit County for the year beginning 1/1/46 and ending 12/31/46	10/01/45
127	Resolved that the assessment rolls for taxation purposes is approved, etc.	10/01/45
128	Resolved: a plan and system resolution Property purchase-Participating power contract	10/08/45
129	Resolution ordering execution of banker's contract introduced by Duvall, seconded by Wylie; voted unanimously	10/10/45
130	Resolved that the services of General Engineering Company, Inc be employed to explore the possibilities of additional water supply and bring recommendations as to the feasibility of developing Day Creek and/or other sources of supply; and prepare plans and specifications for construction, provided monies are forthcoming from Federal Works Agency	10/12/45
131	Resolved to proceed with the purchase of the real estate property required for the construction of said reservoir as planned	10/24/45
132	Resolved that General Engineering Company, Inc. be employed to complete the engineering dams on proposed reservoir and connection of said reservoir with the existing system	11/12/45
133	Resolution calling for redemption on 2/15/46 of $120,000 water revenue refunding and improvement bonds, Series 1944 of PUD No.	11/07/46
134	Resolution calling for redemption on 2/15/46 of $105,000 serial water revenue bonds, Series B 1941 of PUD No.	11/07/46

135	Resolved to borrow $25,000 from PUD No. 1 Tax Fund and placed in Water Operating Fund	01/12/46
136	Resolved to transfer $19,600 from Construction Fund to Water Operating Fund	01/12/46
137	Resolution providing the plan and system for the acquisition and construction of additions and betterments to and extensions of the water system of PUD No. 1 and for the refunding of certain outstanding bonded indebtedness of the District and for the creation of a special fund and the issuance of revenue bonds for said purposes	01/19/46
138	Resolution providing and adopting a plan and system for the organization, acquisition and construction of an electric PUD for PUD No. 1 of Skagit County, for the generation, transmission and distribution of electricity and the creation of special funds and the issuance of revenue bonds to defray the cost of such public utility	02/23/46
139	Resolved to make modifications to the property purchase-participating power contract RE: Purchase of Puget Sound Power and Light Company property	03/28/46
140	Resolution authorizing the issuance of $1,048,000 certificates of indebtedness of PUD No. 1 creating a special fund for the payment thereof, and repealing all resolutions or part of resolutions in conflict therewith	03/06/46
141	Resolution providing for the transmittal of a wire to the Federal Power Commission requesting time for study of proposed rate schedule filed by Bonneville Power Administration	08/13/46
142	Resolution providing for acquisition of right-of-way and for payment thereof and providing for disposition of building on property of the District	08/19/46
143	Resolved to transfer $18,142.34 from PUD No. 1 Tax Fund to Water Operating Fund	08/22/46
144	Resolution providing for the employment of engineers and rate experts to make study of proposed rate schedules filed with the Federal Power Commission	08/26/46
145	Resolved that the following be adopted as the final budget for PUD No. 1 of Skagit County for the year beginning 1/1/47 and ending 12/31/47	10/07/46
146	Resolved to approve assessment roll for taxation purposes	10/07/46
147	Resolved to adopt uniform and equitable rules covering charges made for connecting new services outside of certain areas and on all extensions outside of these areas	01/11/47
148	Resolution providing for execution of option agreement with Grays Harbor County	01/25/47
149	Resolution covering charges for all new services	04/12/47
150	Resolution concurring with thoughts expressed in resolution adopted by the Eastern Washington Public Utility District Commissioners' Association on 4/14/47 regarding the importance of opposing the proposed merger between the Pacific Power & Light Company and the Northwestern Electric Company	04/17/47

151	Resolved that the Commissioners of PUD No. 1 urge the County Commissioners and state officials to take such immediate steps as their engineering studies indicate feasible in order to prevent further damage by the Skagit River at this point and avert the threat which the present condition of the river constitutes in this area	06/07/47
152	Resolved to draw check on PUD No. 1 Serial Water Revenue Bond Fund in the amount of $15,450 for the purchase of US Savings Bonds, Series F	06/13/47
153	Resolution authorizing execution of agreement between PUD No. 1 and Guy C. Myers, fiscal agent, and extending the time provided in the contract of said agent within which performance of the agent's duties may be completed	07/01/47
154	Resolved that the following be adopted as the final budget for the PUD No. 1 of Skagit County for the year beginning 1/1/48 and ending 12/31/48	10/06/47
155	Resolved that the assessment roll for taxation purposes for 1948 be approved and confirmed	10/06/47
156	Resolved to purchase bonds submitted by John Nuveen and Co and Associates	10/22/47
157	Resolution providing authority for President of Commission to execute deposition and petition to withdraw fund in condemnation action	11/25/47
158	Resolved to transfer the sum of $25,000 from PUD No. 1 Tax Fund to the Water Operating Fund	12/13/47
159	Resolution to amend Section 1 of Resolution No. 147 as adopted 1/11/47	01/15/48
160	Resolved to transfer the sum of $45,000 from PUD No. 1 Tax Fund to the Water Operating Fund	04/17/48
161	Resolved to accept agreement submitted by John Nuveen and Co	04/27/48
162	Resolution providing a plan and system for the acquisition by construction of additions, improvements, and betterments to and extensions to PUD No. 1 and issuance of revenue bonds for said purposes and creation of a special fund	/48
163	Resolved that $70,000 be repaid to PUD No. 1 Tax Fund from the proceeds of bond issue sold under the provisions of Resolution No. 162 adopted 5/22/48	07/17/48
164	Resolution providing for additional steps in connection with the acquisition of certain electric utility properties of the Puget Sound Power and Light Company by PUD No. 1	07/22/48
165	Resolved that the following be adopted as the final budget for PUD No. 1 for the year beginning 1/1/49 and ending 12/31/49	10/04/48
166	Resolved that the assessment roll for taxation purposes be approved and confirmed	10/04/48
167	Resolution amending Resolution No. 154 and extending to 6/30/49 the time therein set forth for the submission of an offer to Puget Sound Power and Light Company by the District and for the acceptance of said offer and the execution of a contract pursuant thereto	12/09/48

168	Resolved to draw check from PUD No. 1 Tax Fund in the amount of $50,000 to purchase US Treasury Savings Notes, Series C	01/14/49
169	Resolution authorizing and approving the participation in the State Employees' Retirement System by the employees of PUD No. 1 of Skagit County	02/05/49
170	Resolved to make, execute and file on behalf of the District the following applications for permits to the State of Washington, Department of Conservation and Development, Division of Hydraulics	02/23/49
171	Resolved to make, execute and file on behalf of the District the following applications for permits to the State of Washington, Department of Conservation and Development, Division of Hydraulics	03/11/49
172	Resolved to establish billings beginning 5/1/49 the rates for water distributed by PUD No. 1	04/19/49
173	Resolved that the District notify American Chrome and Magnesium Company that it will deliver up to 1,500 kilowatts of power to the Company at Anacortes, within not more than five months of the date of execution of a suitable contract for such service	06/11/49
174	Resolution providing for additional steps in connection with the acquisition of certain electric utility properties of the Puget Sound Power and Light Company by PUD No. 1	06/22/49
175	Resolved to appoint E. C. Carr to act as Commissioner of PUD No. 1 until his successor is elected at the next general election	08/18/49
176	Resolved that the following be adopted as the final budget for PUD No. 1 for the year beginning 1/1/50 and ending 12/31/50	10/03/49
177	Resolved that the assessment roll for taxation purposes by approved and confirmed	10/03/49
178	Resolved to adopt uniform and equitable rules covering charges made for connecting new services outside of certain areas and on all extensions outside of these areas	10/03/49
179	Resolution setting up certain rules, rates and regulations for the water operation of PUD No. 1	02/01/50
180	Resolved that the expiration date provided in Resolution No. 173 be extended to the 31st day of December 1950	03/25/50
181	Resolved to appoint Thomas H. Black to act as Commissioner of PUD No. 1 until his successor is elected at the next general election	08/17/50
182	Resolved that the following be adopted as the final budget for PUD No. 1 for the year beginning 1/1/51 and ending 12/31/51	10/02/50
183	Resolution establishing a public utility and providing for the acquisition, by purchases or condemnation, of certain works, plants and facilities for the generation, transmission and distribution	/50
184	Resolution authorizing attorneys to institute and prosecute an action or actions in the proper court or courts for the acquisition by condemnation of certain works, plants and facilities used or useful for the generation, transmission and distribution of electricity owned and operated by the Puget Sound Power and Light Company in Skagit and adjoining counties in Washington and providing for the manner of payment of compensation therefore and any damages incident thereto	10/05/50

185	Resolution specifically describing the real estate and interest therein to be acquired by the District pursuant to the provisions of Resolution Nos. 183 and 184	10/05/50
186	Resolved that the connection charge on the water main extension known as the Sterling Road south of the Cascade Highway between Sedro Woolley and Burlington, be reduced from $200 to $100	10/17/50
187	Resolved that R. W. Beck and Associates be engaged to act as consulting engineers under the terms and conditions of the proposal submitted by R. W. Beck and Associates under date of 9/25/50	10/17/50
188	Resolved to adopt agreement dated 11/6/50 entered into between the Teamsters Local 411, the Hod Carriers and Common Laborers Local 901, the Hoisting Engineers Local 302 and the Commissioners of the District	11/10/50
189	Resolved that the expiration date provided in Resolution No. 173 providing power to American Chrome and Magnesium Co be extended to the 30th day of June 1951	12/19/50
190	Resolution amending Resolution No. 1 of PUD No. 1 and also amending Resolution No. 92, to wit: that the regular meetings of the Commission shall be changed from the first Saturday following the 11th of each month, to the first Wednesday following the 11th of each month	01/17/51
191	Resolved that Fred J. Ovenell be appointed acting manager and continuing in this capacity until a manager has been appointed by the Commission of the District	03/28/51
192	Resolved that the PUD No. 1 enter into an agreement with Metcalf and Harstad Associates employing this firm under the terms and conditions of agreement attached for a survey for feasibility of extending water service to what is known as the Samish Flats and Samish Island	03/30/51
193	Resolved to purchase a tract of land owned by C. O. Shoemaker and Iva Shoemaker for the purpose of drilling and developing water wells	03/30/51
194	Resolution establishing the operative form of organization of the District and assigning chain of authority in accordance with organization chart herein established	04/10/51
195	Resolution prescribing "Procedures for approving vouchers and for the issuance of warrants in payment of invoices, bills and other evidences of indebtedness"	04/10/51
196	Resolution establishing regular dates for issuance of the District's payroll to employees	04/10/51
197	Resolution rescinding Resolution No. 182 adopted 10/2/50 and adopting the proposed annual budget for the District for the year 1951	04/10/51
198	Resolved to cash $30,000 in US Treasury Notes Series D and credit to Cash Account of Acquisition and Improvement Account	05/16/51
199	Resolved that the District allow mileage at the rate of $.08 per mile for use of personal automobile by Commissioners and employees when used on business of the District	06/13/51
200	Resolved that an emergency exists endangering the public safety; and to purchase materials necessary to complete the construction of transmission line crossing over the Skagit River east of Sedro Woolley without calling for bids	06/13/51

201	Resolved that Resolution No. 173 providing American Chrome and Magnesium Company with power extend the expiration date provided in Resolution be extended to the 30th day of September 1951	07/18/51
202	Resolution authorizing the transfer of $21,722.95 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	07/18/51
203	Resolution authorizing the transfer of $2,835.41 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD NO. 1 Tax Fund	07/18/51
204	Resolved to transfer $1,903.85 from Water Operating Fund to the PUD No. 1 Tax Fund	07/18/51
205	Resolution authorizing the execution of an agreement with the PUD No. 1 of Snohomish which agreement sets forth conditions under which the PUD No. 1 of Snohomish will render electric service to certain customers in the Sauk River area located in Skagit County	07/18/51
206	Resolution authorizing an amendment to the 1951 Budget	07/18/51
207	Resolve to execute a contract with Valley Construction Company for the construction of the submarine water line crossing and appurtenances under the plans, specifications and terms of the proposal submitted and attached to the contract	07/31/51
208	Resolved that the following property has become unserviceable, inadequate, obsolete, worn out and unfit to be used in the operation of the system of the PUD No. 1	07/31/51
209	Resolution authorizing the transfer of the sum of $3,000 from the Unforeseen Contingency Section of the 1951 Budget to the Active Section of the 1951 Budget	07/31/51
210	Resolved to cash $70,000 in principal amount of the US Treasury Notes Series D from the Acquisition and Improvement Account 1948. Proceeds to be credited to the cash account of this fund	08/15/51
211	Resolution filing the proposed Budget of the PUD No. 1 for the year 1952	08/31/51
212	Resolved to enter a new agreement with Guy C. Myers, fiscal agent	09/20/51
213	Resolution authorizing the transfer of $7,361.98 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	09/19/51
214	Resolution authorizing the transfer of $1,078.46 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	09/19/51
215	Resolution eliminating certain items of expenditures and reducing others as set up in the 1951 Budget under the Acquisition and Improvement Fund portion of the Budget, and substituting therefore other items of expenditure in approximately the same total amount	09/19/51
216	Resolution adopting final budget for PUD No. 1 of Skagit County for the year 1952	10/01/51

217	Resolution authorizing the transfer of $8,583.38 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	10/17/51
218	Resolution authorizing the transfer of $1,602.22 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	10/17/51
219	Resolution supplementing a portion of the contract dated 3/30/51 between Metcalf and Harstad Associates and PUD No. 1 as authorized by Resolution No. 192	10/17/51
220	Resolution authorizing the transfer of $16,353.44 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	11/14/51
221	Resolution authorizing the transfer of $3,067.78 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	11/14/51
222	Resolved to accept the amended agreement to purchase bonds submitted by John Nuveen & Co	11/20/51
223	Resolution eliminating certain items of expenditures as set up by the 1951 Budget under the Acquisition and Improvement Fund portion of the budget as amended by Resolution No. 215 and substituting therefore other items of expenditure	11/14/51
224	Resolved to accept the proposal of Jay Samuel Hart, consulting engineer of Chicago, to furnish an economic report of the proposed purchase of electric distribution system and participate in the power pool properties of Puget Sound Power and Light Company	11/20/51
225	Resolution authorizing the transfer of $9,851.33 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	12/12/51
226	Resolution authorizing the transfer of $557.23 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	12/12/51
227	Resolved that the following be established as the policy to be adopted by the Board of Commissioners and all members thereof in dealing with the Puget Sound Power and Light Company in current negotiations now being carried on Rejected	12/20/51
228	Resolved that Carl Kloke, auditor of the District, be directed to prepare and present at the next meeting of the Board, a statement showing all warrants issued to Norman G. Booth, except warrants issued in payment of his regular monthly salary, with the dates and amounts of such warrants, and a statement of the consideration for each of such warrants so issued Rejected	12/20/51
229	Resolution authorizing the transfer of $5,134.83 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	01/16/52

230	Resolution authorizing the transfer of $825.64 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	01/16/52
231	Resolved to re-invest the principal amount of $50,000 of PUD No. 1 Tax Fund monies, now invested in US Savings Notes Series D in the US Treasury Savings Notes Series A	01/16/52
232	Resolution authorizing the transfer of $1,162.81 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	02/13/52
233	Resolution authorizing the transfer of $995.85 from the PUD No. 1 Tax fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	02/13/52
234	Resolved to formally agree to join the purchase of properties of the Puget Sound Power and Light Company according to said plan, and authorize Guy C. Myers, fiscal agent, to present to the Commissioners the proposal to the Puget Sound Power and Light Company concerning such acquisitions when such proposal is ready for signature	02/28/52
235	Resolution authorizing the transfer of the sum of $3,120 from the Unforeseen Contingency Section of the 1952 Budget to the Active Section of the 1952 Budget	03/12/52
236	Resolution authorizing the transfer of $1,303.17 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	03/12/52
237	Resolution authorizing the transfer of $1,179.82 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	03/12/52
238	Resolution authorizing the transfer of $367.79 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	04/16/52
239	Resolution authorizing the transfer of $1,829.17 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	04/16/52
240	Resolution amending Section 3 of the Schedule of Rules Rates and Regulations of the Water Department as adopted by Resolution No. 179	05/14/52
241	Resolution authorizing the transfer of $314.80 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	05/14/52
242	Resolution authorizing the transfer of $1,122.45 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	05/14/52
243	Resolution authorizing the transfer of $2,500 from the Unforeseen Contingency Section of the 1952 Budget to the Active Section of the 1952 Budget	06/18/52

244	Resolution authorizing the transfer of $331.30 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	06/18/52
245	Resolution authorizing the transfer of $3,624.47 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	06/18/52
246	Resolution authorizing the transfer of $51.94 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	07/16/52
247	Resolution authorizing the transfer of $950.25 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	07/16/52
248	Resolution authorizing the transfer of $406.98 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	08/13/52
249	Resolution filing the proposed budget of the PUD No. 1 for the year 1953	08/27/52
250	Resolution authorizing the execution of a certain joint purchase agreement relating to the purchase by PUD No. 1 of Skagit County and certain other public utility districts of certain electric properties of Puget Sound Power and Light Company	09/09/52
251	Resolution authorizing the execution of a certain offer and a certain purchase agreement relating to the purchase by PUD No. 1 of Skagit County and certain other public utility districts of certain electric utility properties of Puget Sound Power and Light	09/09/52
252	Resolution directing the fiscal agent of the District to perform certain duties in connection with the District's proposed plan of acquisition together with certain other districts of certain electric utility properties of Puget Sound Power and Light Company	09/09/52
253	Resolution authorizing the transfer of $500.46 from the PUD No. 1 Tax Fund to the Water Operating Fun for expenditures therefrom applicable to the PUD No. 1 Tax Fund	09/17/52
254	Resolved that the engineer's final estimate on the river crossing at Sedro Woolley in the sum of $31,250 is hereby approved, the work accepted, and the auditor is hereby directed to pay to the Valley Construction Company the sum of $31,250 plus sales tax, retaining 15% thereof as provided by law	09/17/52
255	Resolution amending Resolution No. 1 of PUD No. 1 which establishes the rules governing the transaction of business by the Commission of said District in the following particulars and also amending Resolution No. 190 being an amendment of Resolution No. 1 in the following particulars, to wit: that the regular meeting of the Commission shall be changed from the first Wednesday following the 11th of each month to every Wednesday of each month	09/17/52
256	Resolution adopting the final budget for PUD No. 1 of Skagit County for the year 1953	10/06/52

257	Resolution authorizing the execution of an agreement with the PUD No. 1 of Snohomish which agreement sets forth conditions under which the PUD No. 1 of Snohomish will render electric service to certain customers on the northeast side of the Sauk River in Skagit County	10/08/52
258	Resolution accepting the proposal from R. W. Beck for engineering services in connection with certain water system improvements more particularly described in proposal	10/08/52
259	Resolution authorizing the transfer of $1,298.17 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	10/15/52
260	Resolution authorizing the transfer of $29,808.97 from the PUD No. 1 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement	10/15/52
261	Resolution authorizing the investment of $10,800 of District's bond fund reserve in US Government Securities	10/15/52
262	Resolution authorizing the execution of a certain joint operating agreement relating to the operation by PUD No. 1 of Skagit County and certain other public utility districts of certain electric properties	10/22/52
263	Resolution providing and adopting a plan and system for the organization, acquisition and construction of an electric utility production system for PUD No. 1 of Skagit County, acting jointly with PUD No. 1 of Chelan, PUD No. 1 of Jefferson, PUD NO. 1 of Kitsap, PUD No.1 of Snohomish, and PUD No. 1 of Thurston, and the creation of special funds and issuance of Puget Sound Public Power joint system revenue bonds to defray the cost payable by PUD No. 1 of Skagit, (Complete copy in Minute Book)	10/22/52
264	Resolution providing and adopting a plan and system for the organization, acquisition and construction of an electric utility distribution system for PUD No. 1 of Skagit County, acting jointly with PUD No. 1 of Chelan, PUD No. 1 of Jefferson, PUD No.1 of Kitsap, PUD No. 1 of Snohomish, PUD No. 1 of Thurston, and the creation of special funds and the issuance of electric distribution revenue bonds to defray the cost of such electric utility distribution system	10/22/52
265	Resolution approving the form of Resolution No. No..___(Supplemental to Res 263) and Resolution No. No. ___A, of PUD No. 1 of Skagit County, which will fix the numbers, the date, the maturities, the interest rates and the terms of redemption prior to maturity of certain electric revenue bonds therein authorized to be issued, and specifying certain terms of delivery of said bonds	10/22/52
266	Resolution authorizing the issuance of $195,896 electric revenue bonds of PUD No. 1 of Skagit County, and creating a special fund for the payment thereof	10/22/52
267	Resolution authorizing the execution of an amendment to the joint purchase agreement between PUD No. 1 of Skagit County and certain other public utility districts therein named	10/22/52
268	Resolution authorizing the execution of letter of instructions addressed to the Puget Sound Power and Light Company titled "Instructions from PUDs concerning conveyance of property by Puget Sound Power and Light Company pursuant to purchase agreement"	10/22/52

269	Resolved to appoint Edward W. Conroy as Manager of PUD No. 1 of Skagit County	10/22/52
270	Resolution establishing the administration and operating form of organization of the district, naming and defining positions and assigning general duties and responsibilities, establishing authorities, and fixing rates of compensation	10/22/52
271	Resolution approving salaries and rates of pay for the employees of PUD No. 1 of Skagit County	10/22/52
272	Resolution approving certain banks as depositories for the Puget Sound Public Power Joint System Revenue Fund	10/22/52
273	Resolution of the Board of PUD No. 1 accepting the proposal of R. W. Beck and Associates dated 10/20/52 to act as consulting engineer for the joint system established in that certain joint purchase agreement dated 9/10/52	10/22/52
274	Resolution of the Board of PUD No. 1 accepting proposal of R. W. Beck and Associates to act as consulting engineer for the district and establishing compensation	10/22/52
275	Resolved to approve labor agreement described in these minutes effective 11/1/52 and that the salaries of all employees covered thereby be increased $13.00 per month effective on that date	10/30/52
276	Resolution authorizing the execution of a certain water contract with Samish Farms Water Association relating to the sale of water to said association	11/03/52
277	Resolution authorizing the transfer of $948.21 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	11/12/52
278	Resolution authorizing the transfer of $1,887.61 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	11/12/52
279	Resolution authorizing the transfer of $6,380.00 from the Unforeseen Contingency Section of the 1952 Budget to the Active Section of the 1952 Budget	11/12/52
280	Resolution amending Resolution No. 1 of PUD No. 1 which established the rules governing the transaction of business of the Commission of said district	11/12/52
281	Resolution repealing certain resolutions adopted by the Commission of PUD No. 1 of Skagit County: Nos. 250, 267, 262, 263, 264, 266	11/19/52
282	Resolution accepting assignment by PUD No. 1 of Kitsap County its rights under and assuming all of the obligation under a certain purchase agreement with Puget Sound Power and Light Company	11/19/52
283	Resolution authorizing the execution of a certain joint purchase agreement relating to the purchase by PUD No. 1 of Skagit County and certain other PUDs of certain electric properties of Puget Sound Power and Light Company	11/19/52

284	Resolution authorizing the execution of a certain joint operating agreement relating to the operation by PUD No. 1 of Skagit County, and certain other PUDs of certain electric properties	11/19/52
285	Resolution providing and adopting a plan and system for the organization, acquisition and construction of an electric utility production system for PUD No. 1 of Skagit County, acting jointly with PUD No. 1 of Chelan, PUD No. 1 of Snohomish, PUD No. 1 of Jefferson, PUD No. 1 of Thurston, and the operation of special funds and the issuance of Puget Sound Public Power Joint System Revenue Bonds to defray the cost payable by PUD No. 1 of Skagit County, for such electric utility production system	11/19/52
285A	Resolution fixing the numbers, the date, the maturities, the interest rates and the terms of redemption prior to maturity of certain electric revenue bonds heretofore authorized by Resolution No. 285 of PUD No. 1 of Skagit County, and directing the delivery of certain of said bonds	11/19/52
286	Resolution providing and adopting a plan and system for the organization, acquisition and construction of an electric utility distribution system for PUD No. 1 of Skagit County, acting jointly with PUD No. 1 of Chelan, PUD No. 1 of Snohomish, PUD No. 1 of Jefferson, and PUD No. 1 of Thurston, and the creation of special bonds and the issuance of electric distribution revenue bonds to defray the cost of such electric utility distribution system	11/19/52
287	Not used in numbering resolutions	
288	Not used in numbering resolutions	
289	Resolution authorizing the issuance of $244,264.95 electric revenue bonds of PUD No. 1 of Skagit County and creating a special fund for this payment thereof	11/26/52
290	Resolution authorizing the filing of certain suits or actions and taking other steps by PUD No. 1 of Skagit County, in connection with the proposed acquisition of certain electric utility properties of Puget Sound Power and Light Company, and ratifying action heretofore taken	11/26/52
291	Resolution providing for the acquisition by condemnation of certain property, property rights and privileges in Skagit County to provide locations for buildings and water lines and on which to dig wells for water and other uses in the water system of the district	12/10/52
292	Resolved to recognize the public service rendered the people of this county by John Wylie	12/10/52
293	Resolution authorizing the transfer of $2,622.11 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	12/12/52
294	Resolution authorizing the transfer of $981.40 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	12/12/52
295	Resolution fixing the date and maturity dates of electric revenue bonds of PUD No. 1 of Skagit County, heretofore authorized by Resolution No. 289	12/24/52

296	Resolution authorizing the execution of an agreement to a joint operating agreement, dated 11/19/52, relating to the operation of the Puget Sound Public Power Joint System and providing for the disbursement and deposit of the proceeds of the bonds issued for the purpose of acquiring the properties of the Puget Sound Power and Light Company	12/24/52
297	Resolution providing for an amendment to the Contract of the District with John Nuveen & Co and Associates	12/24/52
298	Resolution authorizing the execution of an Interim Operating Agreement with Puget Sound Power and Light Company	12/24/52
299	Resolution authorizing the transfer of $3,104.51 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	01/13/53
300	Resolved that the charge for water service connections on that portion of the McLean Road described below be fixed at $100	01/21/53
301	Resolved that Fred J. Ovenell be appointed manager of PUD No. 1 of Skagit County	02/04/53
302	Resolution authorizing the transfer of $365.96 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	02/13/53
303	Resolution authorizing the transfer of $123.95 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	02/13/53
304	Resolution relating to PUD No. 1 water system prescribing the manner of payment of charge for service connections to standard water mains by those not assessed for such mains	02/25/53
305	Resolution providing for the postponement of the closing date for that certain purchase agreement dated 9/10/52 between Puget Sound Power and Light Company and PUD No. 1 of Skagit County and certain other districts named in said purchase agreement	02/25/53
306	Resolution authorizing the transfer of $2,146.84 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	03/11/53
307	Resolved to transfer $5,058.00 from Unforeseen Contingency Allocation to the Active Section of the 1953 Budget	03/18/53
308	Resolution authorizing a call for bids for work to be performed in the 1953 Construction Program as set up in plans and specifications prepared and submitted by R. W. Beck and Associates	04/01/53
309	Resolved to accept the work performed by John W. Robinson of Robinson and Roberts, ground water geologists, in a contract with the L. P. Gaudio Well Drilling Company	04/01/53
310	Resolution authorizing the transfer of $1,007.11 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	04/15/53
311	Resolution authorizing the transfer of $129.75 from the 1948 Acquisition and Improvement Fund to the Water Operating Fund for expenditures therefrom applicable to the Acquisition and Improvement Fund	04/15/53

312	Resolution authorizing the employment of the firm of Wood, King and Dawson of New York City for an opinion on Water Revenue bonds	04/22/53
313	Covering special services of the state association	05/06/53
314	Warren J. Gilbert, attorney for the PUD, be and is hereby instructed to take steps to intervene in hearings on the proposed merger of the Washington Water Power Company and the Puget Sound Power and Light Company before the Washington Public Service	05/06/53
315	Resolved that the district file individually or jointly with other districts with the Federal Power Commission an intervening petition opposing the merger of Puget Sound Power and Light Company and Washington Water Power Company as set forth in applications heretofore filed with said Federal Power Commission and that Warren J. Gilbert and/or Northcut Ely are hereby authorized and directed to file such petition and any other documents as may be required to fully present the position of the district in opposing said merger and to take such other steps and actions as they or either of them deem expedient for such purposes; and they or either of them are further hereby authorized and directed to sign such a petition and other documents for and on behalf of the district	05/08/53
316	Resolution authorizing the transfer of $1,109.72 from the PUD No. 1 Tax Fund to the Water Operating Fund for expenditures therefrom applicable to the PUD No. 1 Tax Fund	05/13/53
317	Resolution authorizing the district to invite proposals to purchase $300,000 of water utility revenue bonds and establishing the time of canvassing such proposals	05/13/53
318	Resolution ratifying certain changes in publication of Notice of Sale as published in newspapers provided in Resolution No. 317 passed and approved by the Commissioners of the district on 5/13/53	05/27/53
319	Resolution accepting the proposal of Blythe & Co Inc., Foster & Marshall, and Pacific Northwest Company to purchase from the district $300,000 legally issued water revenue bonds, Series 1953	05/27/53
320	Resolution providing for the disposition of certified checks received with proposals for the purchase of $300,000 of this district's water revenue bonds	05/27/53
321	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extension of the water utility system of PUD No. 1 of Skagit County and the issuance of revenue bonds for said purpose and the creation of a special fund for the payment thereof	05/27/53
322	Resolution authorizing the Treasurer to transfer all monies in the Water Utility Operating Fund to the Revenue Fund and to discontinue use of the Water Utility Operating Fund	05/27/53
323	Resolution authorizing the transfer of $6,327.44 from the PUD No. 1 Tax Fund to the Skagit County Public Utility District No. 1 Revenue Fund	06/17/53
324	Resolution authorizing the transfer of $35,848.96 from the Acquisition and Improvement Account, 1953 to the PUD No. 1 Revenue Fund	06/17/53
325	Resolution prescribing the office hours for PUD No. 1 of Skagit County	07/01/53

326	Resolved that the Treasurer of the District be and is hereby directed to invest the sum of $100,000 of monies held in the Acquisition and Improvement Account 1953 in US Treasury Savings Notes, Series A Bonds to be purchased in denominations of $10,000 each if available and practical	07/08/53
327	Resolution authorizing the transfer of $1,823.05 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/15/53
328	Resolution authorizing the transfer of $22,423.67 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	07/15/53
329	Resolution extending the budget of this district for the year 1953 to take care of expenditures which could not be foreseen at the time said budget was adopted	07/15/53
330	Resolution extending the budget of this district for the year 1953 to take care of expenditures which could not be foreseen at the time said budget was adopted	07/22/53
331	Resolution providing for the extension of a certain purchase agreement with Puget Sound Power and Light Company	07/29/53
332	Resolution providing for the extension of a certain fiscal agency agreement with Guy C. Myers	07/29/53
333	Resolution providing for an amendment to the contract of the District with John Nuveen & Co and Associates	07/31/53
334	Resolution authorizing the transfer of $1,877.72 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/12/53
335	Resolution authorizing the transfer of $35,302.60 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	08/12/53
336	Resolution filing the proposed budget of PUD No. 1 for the year 954	09/02/53
337	Resolution authorizing the transfer of $4,999.33 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/16/53
338	Resolution authorizing the transfer of $8,843.71 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	09/16/53
339	Resolution adopting the final budget for PUD No. 1 for the year 1954	10/05/53
340	Resolved that the President and Secretary of this Commission be authorized and directed to sign the said agreement with the state of Washington Game Department for and on behalf of PUD No. 1 of Skagit County, said agreement being attached to and made a part hereof. (Copy in Minute Book)	10/07/53
341	Resolution authorizing the transfer of $3,527.10 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/14/53
342	Resolution authorizing the transfer of $7,529.39 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	10/14/53
343	Resolved that the Commission of PUD No. 1 of Skagit County appeal from the order of Washington Public Service Commission and pursue all other legal remedies available in order to upset, set aside and declare void said order of said Commission, prosecute diligently, and reactivate condemnation suit against Puget Sound Power and Light Company and Baker River hydro-electric plant	10/23/53

344	Resolution authorizing the transfer of $1,403.06 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/18/53
345	Resolution authorizing the transfer of $23,611.38 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	11/18/53
346	Resolution authorizing the transfer of $3,637.26 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/16/53
347	Resolution authorizing the transfer of $1,144.34 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	12/16/53
348	Resolved that the Labor Agreement described and as it appears in these minutes be approved effective 11/1/53, and that the salaries of all employees covered thereby be increased $10.00 per month effective on that date. Further resolved to grant all regular full-time employees not covered by the said Labor Agreement, it being the intent to increase the salaries of all such employees of the District in the amount of $10.00 per month effective as of 12/16/53	12/16/53
349	Resolution authorizing the transfer of $1,347.94 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/13/54
350	Resolution authorizing the transfer of $11,189.39 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	01/13/54
351	Resolution authorizing the transfer of $3,649.07 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/10/54
352	Resolution authorizing the transfer of $4,901.64 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	02/10/54
353	Resolution authorizing the transfer of $1,610.26 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/10/54
354	Resolution authorizing the transfer of $1,639.75 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	03/10/54
355	Resolution authorizing the transfer of $4,107.25 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/21/54
356	Resolution authorizing the transfer of $5,766.89 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	04/21/54
357	Resolution authorizing the transfer of $3,171.76 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/12/54
358	Resolution authorizing the transfer of $12,776.00 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	05/12/54
359	Resolved an emergency is hereby declared to exist, endangering the public safety, health and welfare of the community served by the District, and the proper officers of the District are hereby empowered to take such steps as may be necessary to guarantee a steady and reliable source of water for the system, and to expend such monies of the District as may be necessary to effectuate the installation and use of such system without calling for bids, taking all precautions to secure the lowest price practicable under the circumstances	05/12/54
360	Resolved that the necessary steps taken by the proper officers of PUD No. 1 of Skagit County to withdraw and discontinue the condemnation suit seeking condemnation of the Puget Sound Power and Light Company properties heretofore filed in the Federal Court located in Bellingham, Washington ***(Resolution failed)***	05/19/54

361	Resolution authorizing the transfer of $4,152.86 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	06/16/54
362	Resolution authorizing the transfer of $10,204.73 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	06/16/54
363	Resolved that the necessary steps be taken by the proper officers of PUD No. 1 of Skagit County to withdraw and discontinue the condemnation suit seeking condemnation of the Puget Sound Power and Light Company properties heretofore filed in the Federal Court located in Bellingham, Washington ***(Resolution failed)***	06/16/54
364	Resolution extending the budget of this District for the year 1954 to take care of expenditures which could not be foreseen at the time said budget was adopted	06/23/54
365	Resolved that the work performed under said C. V. Wilder Company contract be accepted and the estimates described be approved. Further resolved that the auditor make payment of the amounts due under this contract, retaining 15% thereof as provided by law	06/30/54
366	Resolution authorizing the transfer of $1,095.22 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/14/54
367	Resolution authorizing the transfer of $61,082.98 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	07/14/54
368	Resolved to accept the work and materials provided by American Pipe and Construction Co of Portland, Oregon as provided for in said contract	08/04/54
369	Resolution authorizing the transfer of $614.10 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/11/54
370	Resolution authorizing the transfer of $35,913.26 from the Acquisition and Improvement Fund to the PUD No. 1 Revenue Fund	08/11/54
371	Resolution filing the proposed budget of PUD No. 1 of Skagit County for the year 1955	09/01/54
372	Resolved to accept the work of installing Ranney collector as provided in said contract with the Ranney Methods Western Corporation	09/01/54
373	Resolved to accept the work of furnishing and installing equipment as provided in said contract with Dahlman Pump & Supply Company of Burlington	09/01/54
374	Resolved that the salary of Robert A. Yale, Engineer, be raised from $385.00 to $400.00 per month effective 9/1/54	09/01/54
375	Resolution authorizing the transfer of $1,526.19 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/15/54
376	Resolution authorizing the transfer of $19,629.81 from the Acquisition and Improvement Account 1953 to the PUD No. 1 Revenue Fund	09/15/54
377	Resolution adopting final budget for PUD NO. 1 for the year 1955	10/04/54
378	Resolution authorizing the transfer of $153.22 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/20/54
379	Resolution authorizing the transfer of $1,247.76 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/17/54

380	Resolution authorizing the transfer of $1,335.95 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/15/54
381	Resolution authorizing the transfer of $12,000 from the Unforeseen Contingency Section of the 1954 Budget to the Active Section of the 1954 Budget	12/15/54
382	Resolution extending the budget for the year 1954 to take care of expenditures which could not be foreseen at the time said budget was adopted.	12/15/54
383	Resolution establishing a basic water policy for PUD No. 1	12/29/54
384	Resolution authorizing the transfer of $3,072.28 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	01/19/55
385	Resolution authorizing the transfer of $1,325.60 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	03/02/55
386	Resolved to accept the contracts submitted by Skagit County Medical Bureau for medical, surgical and hospital care; and Western Pacific Insurance Company for life, health and accident insurance effective 3/1/55	03/09/55
387	Resolution authorizing the transfer of $3,796.26 from PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/16/55
388	Resolution increasing the amount of the service deposit required with application for water service to premises not owned by applicant	03/30/55
389	Resolution authorizing the transfer of $1,320.64 from PUD NO. 1 Tax Fund to PUD No. 1 Revenue Fund	04/20/55
390	Resolution extending the budget for 1955 to take care of expenditures which could not be foreseen at the time said budget was adopted	04/27/55
391	Resolution authorizing the transfer of $1,300.65 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	05/18/55
392	Resolution establishing rates to be charged for water service rendered by PUD NO. 1	06/15/55
393	Resolution authorizing the transfer of $209.44 from PUD No. 1 Tax Fund to PUD No. 1 Revenue Fund	06/22/55
394	Resolution authorizing the transfer of $20,000 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/27/55
395	Resolution authorizing the transfer of $106.28 from PUD No. 1 Tax Fund to PUD No. 1 Revenue Fund	07/27/55
396	Resolution authorizing the employment of the firm Wood, King and Dawson of New York City for an opinion on Water Revenue Bonds	07/27/55
397	Resolution providing for the purchase of real estate by PUD No. 1	07/27/55
398	Resolved to accept proposal of R. W. Beck and Associates of Seattle for engineering services in connection with certain water system improvements	07/27/55
399	Resolution to employ Herbert C. Westfall, Engineer to prepare certificate of compliance in accordance with the District's governing bond resolutions in connection with the proposed issuance of additional water revenue bonds in the amount of $400,000	08/03/55

400	Resolution authorizing the District to invite proposals to purchase $400,000 of water utility revenue bonds and establishing the time of canvassing such proposals	
401	Emergency resolution to construct 2 million gallon reservoir on Dukes Hill in Sedro Woolley	08/17/55
402	Resolution authorizing the conveying of a tract of real estate to Skagit County	08/24/55
403	Resolution accepting the proposal of Foster and Marshall, Blythe & Co, Inc. and Pacific Northwest Company to purchase from the District $400,000 legally issued water revenue bonds, Series 1955	08/24/55
404	Resolution providing for the disposition of certified checks received with proposals for the purchase of $400,000 of this District's water revenue bonds, Series 1955	08/24/55
405	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extension of the water utility system of PUD No. 1 and the issuance of revenue bonds for said purpose and the creation of a special fund for the payment thereof.	08/24/55
406	Resolution filing the proposed budget for the year 1956	08/31/55
407	Resolution authorizing the transfer of $93.48 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	08/31/55
408	Resolution authorizing the transfer of $10,000 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	09/14/55
409	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility thereof, as near as may be, including as a part of the cost, funds necessary for working capital for the operation of the utility and for the payment of the expenses incurred in the acquisition and construction thereof; creating Local Utility District No. 1 (Water distribution system) Similk Beach Area; ordering the improvements to be made in said LUD; and providing the method of financing the same by the assessment of property in an amount not to exceed $45,000 (Complete copy in Minute Book)	09/14/55
410	Resolution authorizing the transfer of $93.87 from the PUD No. 1 Tax Fund to the PUD No. 2 Revenue Fund	09/28/55
411	Resolution adopting the final budget for PUD No. 1 for the year 1956	10/03/55
412	Resolved to dismiss condemnation action on the Baker River Power Plant of Puget Sound Power and Light Company	10/12/55
413	Resolution authorizing the transfer of $46,512.97 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/19/55
414	Resolution authorizing the transfer of $65,892.50 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/19/55
415	Resolution extending the budget for the year 1955 to take care of expenditures which could not be foreseen at the time said budget was adopted.	10/26/55
416	Resolution ordering the transfer of certain amounts from the unforeseen contingency item of the 1955 budget to certain other sections of the said budget.	10/26/55

417	Resolution authorizing the transfer of $11,546.86 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/26/55
418	Resolution authorizing the transfer of $89.96 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	10/26/55
419	Resolution extending the budget for the year 1955 to take care of expenditures which could not be foreseen at the time said budget was adopted	11/16/55
420	Resolution making certain salary and wage adjustments for several position classifications of employees of PUD No. 1	11/16/55
421	Resolution authorizing the transfer of $8,981.14 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	11/23/55
422	Resolution authorizing the transfer of $144.43 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/23/55
423	Resolution amending the budget for the year 1955 by increasing the amount of the receipts estimated for the year 1955	11/23/55
424	Resolution authorizing the investment of $11,520 of District bond fund reserve in US Government Securities	11/30/55
425	Resolution authorizing the investment of $150,000 of District funds in the Acquisition and Improvement Account 1955 in US Government Securities	11/30/55
426	Resolution authorizing the investment of $50,000 of District funds held in PUD No. 1 Tax Fund in US Government Securities	11/30/55
427	Resolution authorizing the transfer of $14,415.86 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	12/21/55
428	Resolution authorizing the transfer of $1,061.74 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/21/55
429	Resolution approving the plan by the Washington State Retirement System extending Federal old age and survivors insurance benefits to employees of PUD No. 1 to be effective as of 1/1/56 providing funds therefore and requesting a referendum thereon	01/04/56
430	Resolution authorizing the transfer of $44,950.66 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	01/18/56
431	Resolution authorizing the transfer of $682.57 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/18/56
432	Resolution authorizing the transfer of $183.56 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	02/15/56
433	Resolution authorizing the transfer of $6,275.66 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	02/15/56
434	Resolution authorizing the investment of certain funds of the District in US Treasury Discount Bills	02/29/56
435	Resolution authorizing the transfer of $1,241.78 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/14/56
436	Resolution authorizing the transfer of $2,882.95 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	03/14/56

437	Resolution amending the budget for the year 1956 by increasing the amount of the receipts estimated for the year 1956	04/04/56
438	Resolution ordering the transfer of certain amounts from the unforeseen contingency item of the 1956 budget to certain other sections of the said budget	04/04/56
439	Resolution extending the budget of this District for the year 1956 to take care of expenditures which could not be foreseen at the time said budget was adopted	04/04/56
440	Resolution authorizing the transfer of $120.95 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/18/56
441	Resolution to transfer $7,136.16 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	04/18/56
442	Resolution establishing the method of procedure in all matters relating to local utility districts	05/02/56
443	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility of the District, declaring the estimated cost thereof as near as may be, creating LUD No. 2 Similk Beach Area, ordering the improvements to be made in said LUD, and providing the method of financing same	05/ /56
444	Resolution authorizing the transfer of $119.52 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/16/56
445	Resolution authorizing the transfer of $1,676.93 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	05/16/56
446	Resolution fixing the time and place of hearing on the final assessment roll for LUD No. 2 Similk Beach Area, and directing, mailing and publication of Notice of Hearing thereon in the manner provided by law	06/06/56
447	Resolution authorizing the transfer of $128.20 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/13/56
448	Resolution authorizing the transfer of $4,708.01 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	06/13/56
449	Resolution confirming the assessment roll in LUD No. 2 Similk Beach Area, in the sum of $62,494.67 and providing for the delivery of said roll to the Treasurer of Skagit County for collection	06/27/56
450	Resolution authorizing the transfer of $145.03 from the PUD No. Tax Fund to the PUD No. 1 Revenue Fund	07/18/56
451	Resolution authorizing the transfer of $9,108.46 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	07/18/56
452	Resolved to proceed to purchase, construct and install the improvements ordered by Resolution No. 443 for LUD No. 2 Similk Beach Area	08/01/56
453	Resolution authorizing the transfer of $131.06 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/15/56
454	Resolution authorizing the transfer of $14,486.96 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	08/15/56
455	Resolution filing the proposed budget for the year 1957	08/29/56

456	Resolution relating to the compensation of commissioners and reimbursement of expenses incurred by them	09/05/56
457	Resolution authorizing the transfer of $174.32 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/12/56
458	Resolution authorizing the transfer of $67,634.98 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	09/12/56
459	Resolution accepting work performed under contract with Wilder Construction for Dukes Hill Reservoir	09/19/56
460	Resolution adopting the final budget for PUD No. 1 for the year 1957	10/01/56
461	Resolution authorizing and directing County Treasurer to correct the description of a piece of property on the assessment roll of LUD No. 2, Similk Beach Area	10/10/56
462	Resolution authorizing the transfer of $136.22 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/17/56
463	Resolution authorizing the transfer of $14,114.33 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/17/56
464	Resolution providing for the issuance of an LUD warrant of LUD No. 2 Similk Beach Area to the Acquisition and Improvement Account 1955 creating a Construction Fund, LUD No. 2 Similk Beach Area and providing for the issuance of local improvement bonds	10/24/56
465	Resolution fixing the amount, date, maximum interest rate, denominations, maturity and form of bonds for LUD No. 2 Similk Beach Area and providing for the calling of bids for the purchase thereof (Complete copy in Minute Book)	10/24/56
466	Resolution providing for the guarantee of local improvement bonds of LUDs; creating a fund for the purpose of guaranteeing, to the extent of such fund, the bonds issued against LUDs therein; and defining the procedure for the maintenance and operation of such fund	10/31/56
467	Resolution accepting the bid of Terry Thompson & Co for the issue of $48,272.31 par value of local improvement bonds of LUD No. 2 Similk Beach Area; fixing the interest rate on said bonds; and providing for the immediate printing, execution, delivery and sale of bonds	11/14/56
468	Resolution authorizing the transfer of $129.21 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/21/56
469	Resolution authorizing the transfer of $11,960.62 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	11/21/56
470	Resolved to execute a quit claim and conveyance to Fidalgo School District No. 2 of its option to purchase property	11/28/56
471	Resolution amending the budget for the year 1956 by increasing the amount of the receipts estimated for the year 1956 12/5/56	12/05/56
472	Resolution extending the budget for the year 1956 to take care of expenditures which could not be foreseen at the time said budget was adopted	12/05/56
473	Resolution ordering the transfer of certain amounts from the Unforeseen Contingency item of the 1956 budget to certain other sections of said budget	12/05/56

474	Resolution amending Resolution No. 1 which establishes the rules governing the transaction of business in the following particulars and also amending Resolution No. 255 being an amendment of Resolution No. 1: regular meetings of the Commission shall be changed from each Wednesday of each month to each Monday of each month	12/05/56
475	Resolution authorizing the transfer of $189.13 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/17/56
476	Resolution authorizing the transfer of $8,950.23 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	12/17/56
477	Resolved to execute a quit claim and conveyance to R. D. Turner and Grace W. Turner of its option to purchase the above described property	12/17/56
478	Resolved to execute quit claim deed and deliver said deed to the State of Washington Department of Highways	12/17/56
479	Resolution providing for the approval of a new labor agreement and making certain salary and wage adjustments for employees of PUD No. 1	12/17/56
480	Resolved to institute a lawsuit to attempt to collect $2,604.15 being losses suffered by PUD No. 1 as a result of the wrongful conduct of the said P. J. Anderson & Sons	12/17/56
481	Resolution authorizing the transfer of $34,331.01 from the Acquisition and Improvement Account 1955 to the PUD No.1 Revenue Fund	12/31/56
482	Resolution authorizing the filing of application to the US of A for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the US, as amended	12/31/56
483	Resolution authorizing the transfer of $1,324.14 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/14/57
484	Resolution authorizing the transfer of $3,504.09 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	01/14/57
485	Resolution amending Section 3 of the Schedule of Rules, Rates and Regulations of the Water Department as adopted by Resolution No. 179 as amended by Resolution No. 240	01/21/57
486	Resolution increasing the amount of the annual salary being paid this District's Manager	02/04/57
487	Resolution authorizing the transfer of $252.38 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/18/57
488	Resolution authorizing the transfer of $9,811.14 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	02/18/57
489	Resolution authorizing the transfer of $1,024.75 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	03/18/57
490	Resolution authorizing the transfer of $8,391.03 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	03/18/57
491	Resolution authorizing the transfer of $601.30 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	04/15/57
492	Resolution authorizing the transfer of $980.40 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	04/15/57

493	Resolved that the attorneys for PUD No. 1 draft a contract which will extend logging contract between PUD No. 1 and Preston and Littlefield until 3/1/58 and ratify and affirm the said contract as operative to date and that the Commissioners will sign such new contract when it is drafted pursuant to this resolution and presented for signature	04/22/57
494	Resolution providing for the employment of an employee of this District for a period of time beyond the compulsory retirement age of 70 years	05/13/57
495	Resolution authorizing the execution of a certain water contract with Blanchard-Edison Water Association relating to the sale of water to said Association	05/13/57
496	Resolution authorizing the transfer of $969.63 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/20/57
497	Resolution authorizing the transfer of $491.87 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	05/20/57
498	Resolved to commemorate the great loss sustained in the loss of John Wylie	05/27/57
499	Resolved to increase the monthly salary of Engineer Robert A. Yale to $475 commencing 6/16/57	06/10/57
500	Resolution authorizing the transfer of $206.85 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/17/57
501	Resolution authorizing the transfer of $1,092.46 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	06/17/57
502	Resolution approving and providing for the execution of an agreement for Public Works plan preparation submitted for approval by the US of A acting by and through the Housing and Home Finance Administrator	06/17/57
503	Resolution relating to the compensation of Commissioners and reimbursement of expenses incurred by them	06/24/57
504	Resolution authorizing the transfer of $148.38 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/22/57
505	Resolution authorizing the transfer of $244.49 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	07/22/57
506	Resolution establishing an account in the office of the Treasurer of PUD No. 1 to be entitled Revenue Fund-Planning Account	07/22/57
507	Resolution authorizing the transfer of $106.41 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/19/57
508	Resolution authorizing the transfer of $25.50 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	/57
509	Resolution filing the proposed budget for the year 1958	08/26/57
510	Resolution establishing the District's policy regarding the preparation, filing and adoption of the annual budget	08/26/57
511	Resolution authorizing the transfer of $129.21 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/16/57

512	Resolution authorizing the transfer of $17.00 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	09/16/57
513	Resolved to increase the salary of Engineer Robert A. Yale to $500 per month effective 9/16/57	09/16/57
514	Resolved to amend the propose budget for the year 1958	09/30/57
515	Resolution authorizing the transfer of $119.52 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/21/57
516	Resolution authorizing the transfer of $853.69 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/21/57
517	Resolution authorizing the transfer of $108.66 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/18/57
518	Resolution authorizing the transfer of $1,305.87 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	11/18/57
519	Resolution providing for the approval of a new labor agreement and making certain salary and wage adjustments for employees of PUD No. 1	11/18/57
520	Resolution authorizing the transfer of $131.67 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/16/57
521	Resolution authorizing the transfer of $266.93 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	12/16/57
522	Resolution adopting the final budget for the year 1958	12/16/57
523	Resolution authorizing the transfer of $140.07 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/13/58
524	Resolution authorizing the transfer of $33.26 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	01/13/58
525	Resolution relating to membership in the Washington Public Utility Districts' Public Power Distribution System, an unincorporated association	01/20/58
526	Resolution authorizing the execution of joint insurance purchase agreement	01/20/58
527	Resolved to designate Herman Hanson to represent PUD No. 1 on the Board of Directors of Washington Public Utility Districts' Power and Water Distribution System	01/20/58
528	Resolution increasing the salaries of certain officers of this District	02/10/58
529	Resolution authorizing the transfer of $112.53 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/17/58
530	Resolution authorizing the transfer of $133.50 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/17/58
531	Resolution authorizing the employment of the firm of Wood, King and Dawson of New York City for an opinion on water revenue bonds	03/24/58
532	Resolution authorizing the application for approval by the Chief of Engineers and the Secretary of the Army of plans of a suspension bridge to be constructed across the Skagit River near Sedro Woolley	03/31/58

533	Resolution authorizing the transfer of $128.01 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/21/58
534	Resolution authorizing the transfer of $123.15 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/19/58
535	Resolution authorizing the transfer of $128.01 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/16/58
536	Resolution authorizing the District to invite proposals to purchase $300,000 of water utility revenue bonds and establishing the time of canvassing such proposals (Complete copy in Minute Book)	06/16/58
537	Resolution authorizing the transfer of certain amounts from the Unforeseen Contingency item of the 1958 Budget to Certain other sections of said budget	6/30/58
538	Resolution accepting the proposal of John Nuveen & Co and B. J. Van Ingen & Co to purchase from the District $300,000 legally issued water revenue bonds series 1958	07/07/58
539	Resolution providing for the disposition of certified checks received with proposals for the purchase of $300,000 of this District's water revenue bonds, series 1958	07/07/58
540	Resolution providing for a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extension of water utility system of PUD No. 1 and the issuance of revenue bonds for said purpose and the creation of a special fund for the payment thereof (Complete copy in Minute Book)	07/07/58
541	Resolution creating an additional employee classification	07/07/58
542	Resolution authorizing the transfer of $1,719.84 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/28/58
543	Resolution authorizing the transfer of $125.58 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/25/58
544	Resolution filing the proposed budget for the year 1959	08/25/58
545	Resolution establishing the basis for special contracts for water service rendered by PUD No. 1	09/08/58
546	Resolution authorizing the transfer of $348.43 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/22/58
547	Resolution authorizing the transfer of $67,579.09 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	09/22/58
548	Resolved that application be made to the Housing and Home Finance Agency to amend the agreement for Public Works Plan Preparation identified as Project No. 45-P-3017 to reduce the scope of the project to cover the planning costs	10/06/58
549	Resolution authorizing the transfer of $37,908.94 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	10/20/58
550	Resolution authorizing the transfer of $124.41 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/17/58
551	Resolution authorizing the transfer of $111.06 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/17/58

552	Resolution authorizing the transfer of $25,058.27 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	11/17/58
553	Resolution adopting the final budget for the year 1959	12/15/58
554	Resolution authorizing the transfer of $647.34 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/22/58
555	Resolution authorizing the transfer of $59,279.19 from the Acquisition and Improvement Account to the PUD No. 1 Revenue Fund	12/22/58
556	Resolution approving and providing for the execution of Revision No. 1 of an agreement for Public Works Plan Preparation submitted for approval by the US of A through the Housing and Finance Administration	01/05/59
557	Resolution authorizing the transfer of $123.24 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/19/59
558	Resolution authorizing the transfer of $20,188.17 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	01/19/59
559	Resolved to go on record as opposed to House Bill No. 48 as being unnecessary and unconstructive legislation, serve no purpose nor accomplish beneficial results	01/26/59
560	Resolution providing for certain salary and wage adjustments for certain employees of the District	02/02/59
561	Resolution establishing an account in the office of the Treasurer of PUD No. 1 to be entitled Revenue Fund Planning Account	02/09/59
562	Resolution authorizing the transfer of $130.41 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/16/59
563	Resolution authorizing the transfer of $24,561.86 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	02/16/59
564	Resolution authorizing the transfer of $119.52 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/16/59
565	Resolution authorizing the transfer of $3,769.93 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	03/16/59
566	Resolution providing for the approval of a new labor contract	03/23/59
567	Resolution increasing the salaries of certain officers of the District	03/30/59
568	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of water utility of the District; declaring the estimated cost thereof as near as may be, creating LUD No. 3 Hickox Road Area, ordering improvements to be made in said LUD and providing method of financing the same	3/30/59
569	Resolution accepting work performed by Croy Construction Co for a 20" water line suspension-type bridge crossing the Skagit River one mile east of Sedro Woolley	04/06/59
570	Resolution authorizing the transfer of $123.18 from the PUD No. 1 Tax Fund to the PUD No 1 Revenue Fund	04/20/59
571	Resolution authorizing the transfer of $9,714.89 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	04/20/59

572	Resolution fixing the time and place of hearing on the final assessment roll for LUD No. 3 Hickox Road Area and directing mailing and Publication of Notice of Hearing thereon in the manner provided by law	05/11/59
573	Resolution authorizing the transfer of $125.58 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/18/59
574	Resolution authorizing the transfer of $3,824.79 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	05/18/59
575	Resolved to offer a proposal of purchase to Deception Pass Community Club (Complete copy in Minute Book)	06/08/59
576	Resolution confirming the assessment roll in LUD No. 3 Hickox Road Area in the sum of $9,668.14 and providing for the delivery of said roll to the Treasurer of Skagit County for collection	06/08/59
577	Resolution authorizing the transfer of $277.34 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/15/59
578	Resolution authorizing the transfer of $2,052.92 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	06/15/59
579	Resolution amending the budget for the year 1959	06/29/59
580	Resolution accepting work performed by Federal Pipe and Tank Co for furnishing all necessary materials and the erection of one 50,000-gallon California redwood stave tank and 50-foot high Douglas fir timber tower with necessary piping for the Fidalgo School	07/13/59
581	Resolution authorizing the transfer of $6,188.12 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	07/27/59
582	Resolution authorizing the transfer of $34,244.13 from the Acquisition and Improvement Account 1958 to the PUD No. 1 Revenue Fund	08/17/59
583	Resolution authorizing the transfer of $9,084.45 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	08/17/59
584	Resolution authorizing the transfer of $1,547.13 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/17/59
585	Resolved to offer a proposal to purchase Dewey Beach Community Club (Complete copy in Minute Book)	08/24/59
586	Resolution filing the proposed budget for the year 1960	08/31/59
587	Resolution authorizing the transfer of $328.49 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/21/59
588	Resolution authorizing the transfer of $23,804.54 from the Acquisition and Improvement Account 1955	09/21/59
589	Resolution authorizing the transfer of $355.22 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/19/59
590	Resolution authorizing the transfer of $1,980.16 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	10/19/59
591	Resolution providing for the approval of a new labor contract	11/02/59
592	Resolution providing for certain salary and wage adjustments for certain employees of the District	11/02/59

593	Resolution authorizing the transfer of $347.39 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/16/59
594	Resolution authorizing the transfer of $554.18 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	11/16/59
595	Resolution authorizing the transfer of $315.44 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/21/59
596	Resolution authorizing the transfer of $189.03 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	12/21/59
597	Resolution adopting the final budget for the year 1960	12/21/59
598	Resolution increasing the salaries of certain officers of the District	12/28/59
600	Resolution authorizing the transfer of $149.06 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/18/60
601	Resolution authorizing the transfer of $20.34 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	01/18/60
602	Resolution authorizing the transfer of $129.21 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/15/60
603	Resolution authorizing the transfer of $2.93 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	02/15/60
604	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility district, declaring the estimated cost thereof, as near as may be, creating LUD No. 4 Bayview Area ordering the improvements to be made in said LUD and providing the method of financing the same	02/15/60
605	Resolution authorizing the transfer of $120.97 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/14/60
606	Resolution approving the completed planning documents prepared with an advance from the US of A under the terms of Public Law 560, 83rd Congress of the US as amended	03/14/60
607	Resolution authorizing the transfer of $118.35 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/11/60
608	Resolution authorizing the transfer of $46.95 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/16/60
609	Resolution approving seasonal industrial water supply contract	05/16/60
610	Resolution creating PUD No. 1 Consumer Deposits Fund and authorizing transfers thereto and therefrom	06/06/60
611	Resolved to offer a proposal to purchase Deception Pass Community Club, Inc.	06/06/60
613	Resolution pertaining to the assessment roll in LUD No. 3 Hickox Road Area and providing for the delivery of said roll to the Treasurer of Skagit County	06/06/60
614	Resolution fixing the time and place of hearing on the final assessment roll for LUD No. 4 Bayview Area and directing mailing and publication of Notice of Hearing thereon in the manner provided by law	06/06/60

615	Resolution authorizing the transfer of $100.29 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/13/60
616	Resolution modifying resolution providing for seasonal industrial water supply contracts	06/20/60
617	Resolution authorizing the transfer of $107.46 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/11/60
618	Resolution confirming the assessment roll in LUD No. 4 Bayview Area in the sum of $71,541.88	07/11/60
619	Resolution pertaining to the assessment roll in LUD No. 4 Bayview Area, and providing for the delivery of said roll to the Treasurer of Skagit County	07/25/60
620	Resolution providing for a borrow of $35,000 from the PUD No. 1 Tax Fund	08/01/60
621	Resolution providing for a borrow of $20,000 from the Acquisition and Improvement Account 1955	08/01/60
622	Resolved to proceed to purchase, construct, and install the improvements ordered by Resolution No. 604 for LUD No. 4 Bayview Area	08/01/60
623	Resolution authorizing the transfer of $109.89 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/15/60
624	Resolution amending the budget for the year 1960	08/15/60
625	Resolution fixing the number of annual installments, interest rate, and penalty for delinquent assessments on the assessment roll of LUD No. 4 Bayview Area	08/15/60
626	Resolution filing the proposed budget for the year 1961	08/22/60
627	Resolution authorizing the transfer of $103.83 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	/60
628	Resolution amending Section 7 of Resolution No. 442 relating to the method of procedure in local improvement districts	09/12/60
629	Resolution authorizing the acceptance of the proposal submitted by Terry Thompson & Co to purchase LUD bonds to be issued to finance costs of improvements provided for in the formation and creation of PUD LUDs No. 3 and 4	09/19/60
630	Resolution declaring the sufficiency of petition to form an LUD within the PUD, fixing the time and place of a public hearing on the proposed formation, and providing for notice of that hearing	10/10/60
631	Resolution fixing the amount, date, interest rate, denominations, maturity and form of bonds for LUD No. 4 Bayview Area and providing for the sale of the bonds to Terry Thompson & Co of Seattle	10/10/60
632	Resolution fixing the amount, date, interest rate, denominations, maturity and form of bonds for LUD No. 3 Hickox Road Area and providing for the sale of the bonds to Terry Thompson & Co of Seattle	10/17/60
633	Resolution authorizing the transfer of $94.17 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/24/60
634	Resolution declaring and establishing two permanent watersheds: one for the present water supply requirements of the residents of Skagit	

	County, and one for their future requirements, and setting forth the boundaries of each watershed	11/07/60
635	Resolution authorizing the transfer of $109.92 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/14/60
636	Resolution amending Section 2 of Resolution No. 466 adopted 10/31/56 providing for the guarantee of local improvement bonds of LUDs and adding a new section to said resolution	11/14/60
637	Resolution authorizing the transfer of funds to reimburse the Revenue Fund for amounts advanced for the construction of water system plant under LUDs No. 3 and 4	11/21/60
638	Resolution providing for the approval of a new labor contract	12/05/60
639	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility, declaring the estimated cost thereof, as near as may be, creating LUD No. 5 Fidalgo City and Gibralter Annex area, ordering the improvements to be made in said LUD and providing the method of financing the same	12/05/60
640	Resolution establishing rates to be charged for water service rendered by PUD No. 1	12/05/60
641	Resolution authorizing the transfer of $83.25 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	12/12/60
642	Resolution providing for certain salary and wage adjustments for certain employees of the District	12/12/60
643	Resolution adopting the final budget for the year 1961	12/19/60
644	Resolution authorizing the filing of application with the US of A for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the US	01/09/61
645	Resolution increasing the salaries of certain officers of the District	01/09/61
646	Resolution authorizing the transfer of $703.08 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/16/61
647	Resolution authorizing the filing of application with the US to provide for the planning and construction of public works under the terms of Public Law 345, 84th Congress of the US	02/13/61
648	Resolution authorizing the transfer of $124.38 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/20/61
649	Resolution providing for and authorizing the condemnation of permanent easements for a water pipeline and access over and across private property within Skagit County	03/06/61
650	Resolution authorizing the transfer of $125.58 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/13/61
651	Resolution authorizing the transfer of $78.39 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/17/61
652	Resolution fixing the time and place of hearing on the final assessment roll for LUD No. 5 Fidalgo City and Gibralter Annex area, directing mailing and publication of Notice of Hearing thereon in the manner provided by law	04/24/61

653	Resolution accepting the proposal of John Nuveen & Company and B.J. Van Ingen & Company to purchase water revenue bonds Series 1961 of PUD No. 1	04/24/61
654	Resolution amending the bond purchase contract of 4/24/61 entered into by this District with John Nuveen & Company and B. J. Van Ingen & Company	05/01/61
655	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extensions of the water utility system of PUD No. 1, authorizing the issuance of revenue bonds for said purpose and creating a special fund for the payment thereof	05/08/61
656	Resolution adopting a plan calling for the location and construction of a 48-inch water pipeline from PUD NO. 1 Judy Reservoir to its storage facilities in Mount Vernon	05/08/61
657	Resolution declaring an emergency and waiving the necessity of publishing notice for bids for 30 days and substituting a shorter period of time as being in the best interest of the public generally	05/08/61
658	Resolution authorizing the transfer of $175.75 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/15/61
659	Resolution authorizing the issuance of this District's official statement describing water revenue bonds Series 1961 and furnishing other information concerning the District	05/15/61
660	Resolution ***amending Resolution No. 655***	05/15/61
661	Resolution establishing the minimum wages to be paid by each contractor and sub-contractor performing work on the water line from the Judy Reservoir to Mount Vernon	05/15/61
662	Resolution directing publication of notice to bidders on construction of 24-inch water pipeline from Judy Reservoir to Mount Vernon	05/15/61
663	Resolution confirming the assessment roll in LUD No. 5 Fidalgo City and Gibralter Annex areas, in the sum of $95,182.59	05/15/61
664	Resolution fixing the number of annual installments, interest rate, and penalty for delinquent assessments on the assessment roll of LUD No. 5 Fidalgo City and Gibralter Annex area	05/29/61
665	Resolution pertaining to the assessment roll in LUD No. 5 Fidalgo City and Gibralter Annex area, providing for the delivery of said roll to the Treasurer of Skagit County for collection	05/29/61
666	Resolution providing for a borrow of $30,000 from the PUD No. 1 Tax Fund	05/29/61
667	Resolution providing for a borrow of $20,000 from the Acquisition and Improvement Account 1955	05/29/61
668	Resolution to proceed to purchase, construct and install the improvements ordered by Resolution No. 639 for LUD No. 5	05/29/61
669	Resolution authorizing the transfer of $113.49 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/19/61
670	Resolution authorizing the transfer of $950.00 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	06/19/61

671	Resolution authorizing the transfer of $43,202.23 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	06/19/61
672	Resolution ordering the Treasurer of PUD NO. 1 to invest certain funds of said District in US Government Securities	06/19/61
673	Resolution approving the completed planning documents prepared with an advance from the US of A under the terms of Public Law 560, 83rd Congress of the US as amended	06/19/61
674	Resolution providing for the employment of an employee of this District for a period of time beyond the compulsory retirement age of 70 years	07/03/61
675	Resolution authorizing the transfer of $652.34 from the PUD No. 1 Tax Fund to the PUD No. Revenue Fund	07/17/61
676	Resolution authorizing the transfer of $13,654.39 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/17/61
677	Resolution declaring the need of the District to enter into cooperative agreements and negotiate for real property rights for the purpose of protecting water supply and timber resources within the District's watersheds and instructing the District's manager, employees and consulting engineer to proceed immediately to effectuate this resolution	08/07/61
678	Resolution declaring an emergency and waiving the necessity of publishing Notice for Bids for 30 days and substituting a shorter period of time as being in the best interest of the public generally.	08/07/61
679	Resolution authorizing the transfer of $291.03 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/28/61
680	Resolution authorizing the transfer of $11,048.08 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/28/61
681	Resolution authorizing the transfer of $64,521.11 from the 1961 Construction Account to the PUD NO. 1 Revenue Fund	08/28/61
682	Resolution filing the proposed budget for the year 1962	08/28/61
683	Resolution providing for the repayment of a loan made from the PUD No. 1 Tax Fund as provided for in Resolution No. 143 adopted 8/22/46	09/11/61
684	Resolution authorizing the transfer of $267,742.10 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/11/61
685	Resolution authorizing the transfer of $155.25 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/18/61
686	Resolution authorizing the transfer of $21,108.33 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/18/61
687	Resolution authorizing the acceptance of the proposal submitted by Terry Thompson & Co to purchase LUD bonds to be issued to finance costs of improvements provided for in the formation and creation of PUD No. 1 LUD No. 5	10/09/61
688	Resolution authorizing the transfer of $154,493.34 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/09/61

689	Resolution authorizing the transfer of $96.89 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/23/61
690	Resolution authorizing the transfer of $47,594.16 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/23/61
691	Resolution fixing the amount, date, interest rate, denominations, maturity and form of bonds for LUD No. 5 Fidalgo City and Gibralter annex area and providing for the sale of the bonds to Terry Thompson & Co of Seattle	10/23/61
692	Resolution ordering the Treasurer of PUD NO. 1 to invest certain funds of said District in US Govt Securities	10/30/61
693	Resolution authorizing the transfer of $113.52 from the PUD No. 1 Tax Fund to the PUD No.1 Revenue Fund	11/13/61
694	Resolution authorizing the transfer of $33,474.16 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/13/61
695	Resolution ordering the Treasurer of PUD NO. 1 to invest certain funds of said District in US Government Securities	11/13/61
696	Resolution authorizing the transfer of $84,076.98 from the 1961 Construction Account to the PUD No. 1 Revenue Account	11/20/61
697	Resolution declaring an emergency and waiving the necessity of publishing Notice for Bids for 30 days substituting a shorter period of time as being in the best interest of the public generally	11/20/61
698	Resolution amending the assessment roll in LUD No. 5 Fidalgo City and Gibralter Annex area	11/20/61
699	Resolution ordering the Treasurer of PUD No. 1 to invest certain funds of said District in US Government Securities	12/18/61
700	Resolution authorizing the transfer of $481.96 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/18/61
701	Resolution authorizing the transfer of $22,047.06 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/18/61
702	Resolution accepting the work performed by Harold Kaeser Company on the Gravity Water Line Installation Schedule No. 1 pursuant to agreement entered into 6/12/61 and ordering notice of such acceptance to be published in a definite manner	12/18/61
703	Resolution adopting the final budget for the year 1962	12/18/61
704	Resolution providing for the approval of a new labor contract	12/18/61
705	Resolution providing for certain salary and wage adjustments for certain employees of the District	12/18/61
706	Resolution increasing the salaries of certain officers of the District	01/08/62
707	Resolution approving segregation of tract owned by Helen E. Faris in LUD No. 5	01/15/62
708	Resolution authorizing the transfer of $182.72 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/15/62
709	Resolution authorizing the transfer of $46,931.59 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	01/15/62

710	Resolution amending Resolution No. 1 which establishes the rules governing the transaction of business by the Commission of said District, in the following particulars and also amending Resolution No. 474 being an amendment of Resolution No. 1 in the following particulars, to wit: providing that when a legal holiday falls on a Monday, the Tuesday immediately following will be the regular meeting day	01/22/62
711	Resolution authorizing the transfer of $658.61 from the PUD No. 1 Tax Fund to the PUD NO. 1 Revenue Fund	02/19/62
712	Resolution authorizing the transfer of $24,934.73 from the 1961 Construction account to the PUD No. 1 Revenue Fund	02/19/62
713	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Steve Gasparac, Jr. and Cascade Frozen Foods, Inc.	02/26/62
714	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Ross A. Stewart and Fred Nelson Chevrolet Inc.	02/26/62
715	Resolution appointing an auditor for PUD No. 1	02/26/62
716	Resolution ordering the Treasurer of PUD No. 1 to reinvest certain funds of said District in US Government securities	03/19/62
717	Resolution authorizing the transfer of $24,018.21 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/19/62
718	Resolution authorizing the transfer of $220.06 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/19/62
719	Resolution endorsing the proposed extra-high voltage common carrier intertie between the Pacific Northwest and Pacific Southwest	04/02/62
720	Resolution increasing the salaries of certain employees of the District	04/16/62
721	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Bertram Charles Meyer and Betty May Meyer	04/05/62
722	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Steve Gasparac, Jr. and being purchased by Richard E. Bargewell and Frieda Bargewell	04/05/62
723	Resolution authorizing the transfer of $25,585.67 from the 1961 Construction account to the PUD No. 1 Revenue Fund	04/23/62
724	Resolution authorizing the transfer of $103.86 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/23/62
725	Resolution appointing a deputy auditor for PUD No. 1	05/07/62
726	Resolution authorizing the Treasurer of PUD No. 1 to cash and/or reinvest certain funds of the District in US Govt Securities	05/14/62
727	Resolution accepting work performed by Snelson Plumbing and Heating Inc on the Gravity Water Line Extension, pursuant to agreement entered into 9/13/61 and ordering notice of such acceptance to be published in a definite manner	05/14/62
728	Resolution accepting the work performed by Snelson Plumbing and Heating Inc. on the Gravity Water Line Schedule No. 2 and No. 3	

	pursuant to agreement entered into 6/12/61 and ordering notice of such acceptance to be published in a definite manner	05/14/62
729	Resolution authorizing the transfer of $28,886.13 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	05/28/62
730	Resolution authorizing the transfer of $150.78 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/28/62
731	Resolution approving the segregation of LUD No. 5 assessment against the tract owned by Warren Kincaid and Vera Kincaid	05/28/62
732	Resolution accepting the work performed by Cass Construction Company on the chlorination facilities and ordering notice of such acceptance to be published in a definite manner	05/28/62
733	Resolution ordering the Treasurer of PUD No. 1 to reinvest certain funds of said District in US Government Securities	06/18/62
734	Resolution authorizing the transfer of $118.32 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/09/62
735	Resolution authorizing the transfer of $3,780.14 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/09/62
736	Resolution authorizing the Treasurer of PUD No. 1 to cash and/or reinvest certain funds of the District in US Government Securities	08/06/62
737	Resolution authorizing the transfer of $27,007.11 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/13/62
738	Resolution providing for a borrow of $25,000 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/13/62
739	Resolution authorizing the transfer of $244.32 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/13/62
740	Resolution ***amending Resolution No. 738*** adopted 8/13/62 providing for a borrow of $25,000 from the 1961 Construction Account of the District	08/20/62
741	Resolution filing the proposed budget for the year 1963	08/27/62
742	Resolution ordering the Treasurer of PUD No. 1 to reinvest certain funds of the District in US Government Securities	09/17/62
743	Resolution authorizing the execution of an agreement of transfer to the District of the distribution facilities and other items of property of the Conway Water Company, a Washington Corporation	09/17/62
744	Resolution authorizing Attorney Warren J. Gilbert, Jr. to furnish the Housing and Home Finance Agency of the US of A with legal information to support the District's application for funds under the accelerated public works program	10/08/62
745	Resolution authorizing filing of application with the Housing and Home Finance Agency, US of A, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act	10/08/62
746	Resolution providing for increase in planned total expenditures for capital improvement projects in the event that federal funds are made available to the District under the accelerated public works program of Housing and Home Finance Agency of the US of A	010/8/62

747	Resolution establishing a definite, compulsory retirement age for District employees	10/15/62
748	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Virginia T. Landert, a widow, and being purchased by John J. Hartman and Gladys L. Hartman, husband and wife	10/15/62
749	Resolution authorizing the transfer of $44,441.51 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/22/62
750	Resolution authorizing the transfer of $183.04 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/22/62
751	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	11/05/62
752	Resolution accepting grant offer	11/13/62
753	Resolution amending the budget for the year 1962	11/19/62
754	Resolution authorizing the transfer of $22,347.48 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/19/62
755	Resolution authorizing the transfer of $446.14 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	11/19/62
756	Resolution providing a plan for the purchase of Group Accident & Sickness, and Life Insurance for the employees and officers of the District	11/19/62
757	Resolution authorizing the District to invite proposals to purchase $450,000 water revenue bonds and establishing time of canvassing such proposals	12/03/62
758	Resolution providing for the payment of the accident and sickness, and life insurance program as provided in Resolution No. 756	11/26/62
759	Resolution authorizing and directing that a special meeting of the District be held on 12/13/62 at 10:00 a.m. and directing that special notice thereof be given	12/03/62
760	Resolution accepting the proposal of Blythe & Co to purchase from the District $450,000 water revenue bonds, Series 1963	12/13/62
761	Resolution providing for the disposition of certified or cashier's checks received with proposals for the purchase of $450,000 water revenue bonds, Series 1963	12/13/62
762	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extensions of the water utility system of PUD No. 1 authorizing the issuance of revenue bonds for said purpose and creating a special fund for the payment thereof	12/13/62
763	Resolution adopting the final budget for the year 1963	12/17/62
764	Resolution authorizing the transfer of $25,873.25 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/31/62
765	Resolution authorizing the transfer of $2,780.00 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/31/62

766	Resolution to execute Borrow Permit Lease in the matter of Skagit County Pit and Stockpile Sites, to excavate and remove highway materials	01/07/63
767	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	01/21/63
768	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities	01/28/63
769	Resolution authorizing the transfer of $4,637.25 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	02/04/63
770	Resolution authorizing the transfer of $1,062.61 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/04/63
771	Resolution authorizing the transfer of $36,472.10 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	02/04/63
772	Resolution opposing SB No. 193 and HB No. 317 designed to remove existing safeguards protecting public watersheds by permitting public access thereto for recreational and other purposes	02/11/63
773	Resolution opposing SB No. 181 as being contrary to the public interest	02/11/63
774	Resolution opposing the provisions of HB No. 214 which might in any way jeopardize the rights of public water utilities to exercise control over existing and future watersheds under their jurisdiction	02/11/63
775	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system providing for the public sale of the same as provide by law	02/25/63
776	Resolution authorizing the transfer of $5,919.35 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/11/63
777	Resolution authorizing the transfer of $76.23 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/11/63
778.	Resolution authorizing the transfer of $13,440.73 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	03/11/63
779	Resolution authorizing the transfer of $11,482.24 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	04/01/63
780	Resolution authorizing the transfer of $5,01.24 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/01/63
781	Resolution authorizing the transfer of $96.60 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/01/63
782	Resolution authorizing the transfer of $4,701.68 from the 1961 Construction Account to the PUD No. 1 Tax Fund	04/08/63
783	Resolution providing for the return to the PUD No. 1 Revenue Fund $20,000 borrowed from the 1961 Construction Account	04/22/63
784	Resolution authorizing the transfer of $2,876.99 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	4/29/63
785	Resolution authorizing the transfer of $23,887.76 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	04/29/63

786	Resolution authorizing the transfer of $119.85 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/29/63
787	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	04/29/63
788	Resolution authorizing the filing of a revision to the application with the Housing and Home Finance Agency US of A for a grant under the terms of Public Law 345, 84th Congress as amended by the Public Works Acceleration Act, providing information regarding a summary of revised costs and method of financing.	04/30/63
789	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	05/06/63
790	Resolution ***cancelling and superseding Resolution No. 758*** which provides for the payment procedures for the premiums for the accident and sickness, and life insurance program as provided in Resolution No. 756	05/06/63
791	Resolution accepting the work performed by Pittsburgh-Des Moines Steel Company on the 50,000-gallon elevated steel water tank off Peterson Road pursuant to agreement entered into 7/5/62 and ordering notice of such acceptance to be published in a definite manner	05/06/63
792	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	05/13/63
793	Resolution directing the Manager and Engineering Department of PUD No. 1 to review the various cities and towns in which minimum connection zone fees exist and to take steps necessary to establish terms for such zones, such areas to be designated at Zone 1	05/13/63
794	Resolution establishing minimum charges for installations of 3/4-inch metered water service connections in Zone 1, creating Zone IIA, and providing for an increase of $40 in all other zones with the exception of certain specified areas and further providing for the repeal of certain standard costs previously used	05/13/62
795	Resolution establishing a minimum service connection charge for standard 3/4-inch metered water services installed outside Zone I, and herein designated Zone IIB and establishing methods of financing of pipeline extensions in same	05/13/63
796	Resolution authorizing the transfer of $25,110.03 from the 1963 Construction Account of the District to the PUD No. 1 Revenue Fund	05/20/63
797	Resolution authorizing the transfer of $2,311.00 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	05/20/63
798	Resolution authorizing the transfer of $113.49 from the PUD No. 1 Tax fund to the PUD No. 1 Revenue Fund	05/20/63
799	Resolution rejecting the bids received in answer to Notice of Call for Bids, raising of Judy Reservoir Contract No. 2, dams and appurtenances, and directing that checks be returned to bidders.	05/20/63
800	Resolution declaring an emergency and waiving the necessity for publishing a notice of call for bids for Contract No. 2, raising of Judy Reservoir, dams and appurtenances, for 30 days and substituting a	

	shorter period of time as being in the best interest of the public generally	05/20/63
801	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	05/27/63
802	Resolution authorizing the transfer of $23,019.27 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	06/24/63
803	Resolution authorizing the transfer of $1,265.76 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	06/24/63
804	Resolution authorizing the transfer of $111.09 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/24/63
805	Resolution authorizing the Treasurer of PUD No. 1 to cash and invest certain invested funds of the District in US Government Securities	06/24/63
806	Resolution approving amendatory grant agreement	06/24/63
807	Resolution authorizing the Manager of the District to sign contracts and other documents on behalf of the District and relieving the Commissioners of this responsibility	07/01/63
808	Resolution accepting the work performed by Dominic Mastro, an individual, on raising of Judy Reservoir Contract No. 1, Reservoir Clearing and Grubbing, pursuant to agreement entered into 2/18/63 and ordering notice of such acceptance to be published in a definite manner	07/15/63
809	Resolution authorizing the transfer of $13,741.72 from the 1963 Construction Account to the PUD No.1 Revenue Fund	07/22/63
810	Resolution authorizing the transfer of $82.05 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/22/63
811	Resolution authorizing the transfer of $470.21 from the PUD No. 1 Revenue Fund to the 1961 Construction Account	07/22/63
812	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	07/29/63
813	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	07/29/63
814	Resolution amending the budget for the calendar year 1963	08/05/63
815	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the PUD No. 1 Water Revenue Fund in US Government. Securities	08/19/63
816	Resolution authorizing the transfer of $19,585.96 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	08/19/63
817	Resolution authorizing the transfer of $102.69 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/19/63
818	Resolution authorizing the transfer of $10,571.00 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/19/63
819	Resolution filing the proposed budget for the year 1964	08/26/63

820	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	08/26/63
821	Resolution authorizing the Treasurer of PUD No. 1 to invest $75,000 from the 1963 Construction Account in US Government Securities	09/03/63
822	Resolution authorizing the transfer of $5,313.92 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/23/63
823	Resolution authorizing the transfer of $7,914.11 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	09/23/63
824	Resolution authorizing the transfer of $111.09 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/23/63
825	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	09/23/63
826	Resolution authorizing the transfer of $45,412.21 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	09/23/63
827	Resolution revising the budget for the year 1963	10/07/63
828	Resolution adjourning and postponing public hearing on the proposed budget for the financial transactions of the District for the calendar year 1964 until 10/28/63	10/07/63
829	Resolution authorizing the Treasurer of PUD No. 1 to transfer $30,000 from the District's 1963 Construction Account to the PUD No. 1 Revenue Fund	10/14/63
830	Resolution authorizing the transfer of $24.15 from the PUD No. 1 1961 Construction Account to the PUD No. 1 Revenue Fund	10/21/63
831	Resolution authorizing the transfer of $813.83 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/21/63
832	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain invested funds of the District in US Government Securities	10/28/63
833	Resolution authorizing the transfer of $127,912.20 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	11/04/63
834	Resolution amending Resolution No. 1 which establishes the rules governing the transaction of business by the Commission of said District in the following particulars and also amending Resolution Nos. 474 and 710 being amendments to Resolution No. 1	01/01/64
835	Resolution authorizing the transfer of $24,697.64 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	12/02/63
836	Resolution authorizing the transfer of $245.76 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/09/63
837	Resolution authorizing the transfer of $84.83 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/09/63
838	Resolution adopting the final budget for the year 1964	12/16/63
839	Resolution authorizing the transfer of $41,858.14 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	12/16/63

840	Resolution authorizing the transfer of $219.01 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/16/63
841	Resolution authorizing the transfer of $255.43 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/15/63
842	Resolution authorizing the Treasurer of PUD No. 1 to invest $60,000 of the 1963 Construction Account in US Government Securities	12/23/63
843	Resolution authorizing the Treasurer of PUD No. 1 to invest $80,000 of the Revenue Fund in US Government Securities	12/23/63
844	Resolution amending Resolution No. 790 which provided for the payment procedure for group accident and health insurance and the first $1,000 of life insurance premiums for each employee as provided in and in accordance with said resolution	01/07/64
845	Resolution authorizing the transfer of $46,727.77 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	01/21/64
846	Resolution authorizing the transfer of $409.36 from the PUD No. 1 Revenue Fund to the 1961 Construction Account	01/21/64
847	Resolution authorizing the transfer of $1,604.08 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/21/64
848	Resolution authorizing the Treasurer of PUD No. 1 to reinvest District funds in US Government Securities	02/04/64
849	Resolution authorizing the Treasurer of PUD No. 1 to reinvest District funds in US Government Securities	02/11/64
850	Resolution appointing Louis L. Valentine, Chief Accountant of PUD No. 1, as deputy auditor of the District to perform the duties of auditor in the absence of the auditor and deputy auditor David M. McFadden	02/18/64
851	Resolution authorizing the transfer of $104.58 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	02/25/64
852	Resolution authorizing the transfer of $398.45 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/25/64
853	Resolution authorizing the transfer of $7,101.19 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	03/03/64
854	Resolution authorizing the Treasurer of PUD No. 1 to invest $209,000 of the 1963 Construction Account in US Government Securities	03/17/64
855	Resolution authorizing the transfer of $1,715.52 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	03/24/64
856	Resolution authorizing the transfer of $174.96 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/24/64
857	Resolution authorizing the transfer of $127.56 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	03/24/64
858	Resolution authorizing the transfer of $1,414.19 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	04/14/64
859	Resolution authorizing the transfer of $142.96 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/14/64
860	Resolution authorizing the transfer of $715.04 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/14/64

861	Resolution authorizing the Treasurer of PUD No. 1 to reinvest District finds in US Government Securities	04/21/64
862	Resolution authorizing the Treasurer of PUD No. 1 to reinvest District funds in US Government Securities	04/21/64
863	Resolution authorizing the transfer of $6,943.21 from the PUD No. 1 Revenue Fund to the 1963 Construction Account	05/19/64
864	Resolution authorizing the transfer of $310.95 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	05/19/64
865	Resolution authorizing the transfer of $258.87 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/19/64
866	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest an investment of 1963 Construction Funds in US Treasury Discount Bills	06/02/64
867	Resolution amending Resolution No. 179 which set forth certain rules, rates and regulations governing the operation of the District	06/09/64
868	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Lester Mayer and Shirley Mayer, and portion of tract being purchased by Kenneth Brossgard and Marilyn Brossgard	06/09/64
869	Resolution extending the provisions of Resolution No. 609 as amended by Resolution No. 616 to include other seasonal customers	06/09/64
870	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	06/16/64
871	Resolution authorizing the transfer of $1,777.70 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	06/23/64
872	Resolution authorizing the transfer of $231.57 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	06/23/64
873	Resolution authorizing the transfer of $140.41 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/23/64
874	Resolution authorizing the transfer of $136.35 from the PUD No. 1 Revenue Fund to the 1963 Construction Account	07/14/64
875	Resolution authorizing the transfer of $108.40 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/14/64
876	Resolution authorizing the transfer of $118.59 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/14/64
877	Resolution authorizing the Treasurer of PUD No. 1 to reinvest District funds in US Treasury Discount Bills	07/28/64
878	Resolution authorizing the Attorney for the PUD No. 1 to join with other public agencies and the State in instituting suit on behalf of the District against certain suppliers of concrete and steel pipe	08/04/64
879	Resolution authorizing the transfer of $11,419.38 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	08/18/64
880	Resolution authorizing the transfer of $65.89 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/18/64

881	Resolution authorizing the transfer of $120.38 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/18/64
882	Resolution authorizing the transfer of $35,264.10 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	08/18/64
883	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/18/64
884	Resolution adopting rules governing Job Orders	08/18/64
885	Resolution filing the proposed budget for the year 1965	08/25/64
886	Resolution authorizing the transfer of $71.352.31 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	09/16/64
887	Resolution authorizing filing the application with the US of A for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the US as amended	09/22/64
888	Resolution authorizing the transfer of $5,233.83 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	09/29/64
889	Resolution authorizing the transfer of $111.42 from the 1961 Construction Account to the PUD No. 1 Revenue fund	09/29/64
890	Resolution authorizing the transfer of $1,411.52 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/29/64
891	Resolution increasing the salaries of certain officers and employees of the District	09/29/64
892	Resolution revising the budget for the year 1964	09/29/64
893	Resolution authorizing the re-investment of water revenue bonds, Series 1948, interest reserve (excess) funds, in US Treasury 182-day discount bills	10/13/64
894	Resolution authorizing the transfer of $61,085.52 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	10/13/64
895	Resolution limiting the employment of future District personnel to applicants unrelated to personnel on the rolls of the District at the time of hiring	10/13/64
896	Resolution authorizing the transfer of $72.59 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/27/64
897	Resolution authorizing the transfer of $5,256.88 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	10/27/64
898	Resolution authorizing the transfer of $116.75 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	10/27/64
899	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	11/03/64
900	Resolution authorizing the transfer of $47,642.97 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	11/10/64

901	Resolution defining the policy for adjusting customer's water bills where such are unduly high because of water losses undetected by customers ***(Cancelled and superseded by Resolution No. 934)***	11/17/64
902	Resolution authorizing the legal transfer of certain District records and materials to the University of Washington Libraries and authorizing the manager of the District to affect such transfer	11/24/64
903	Resolution authorizing the transfer of $9,114.94 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	11/24/64
904	Resolution authorizing the transfer of $93.20 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/24/64
905	Resolution authorizing the transfer of $24,719.33 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	12/08/64
906	Resolution adopting the final budget for the year 1965	12/22/64
907	Resolution authorizing the transfer of $12,839.15 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	12/22/64
908	Resolution authorizing the transfer of $205.44 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/22/64
909	Resolution authorizing the transfer of $86.80 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	12/22/64
910	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 30 days	01/19/65
911	Resolution authorizing the transfer of $32.82 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	01/26/65
912	Resolution authorizing the transfer of $64.89 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	01/26/65
913	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/09/65
914	Resolution appointing Alvera M. Rothrock, Budget Controller of PUD No. 1, as deputy auditor of the District , and authorizing her to perform such duties as may be prescribed by the auditor, including the issuance of warrants	02/09/65
915	Resolution authorizing the transfer of $53.65 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	02/23/65
916	Resolution authorizing the transfer of $78.74 from the 1961 Construction Account to the PUD No. 1 Revenue fund	02/23/65
917	Resolution authorizing the transfer of $8,018.36 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	03/02/65
918	Resolution authorizing the transfer of $29,962.31 from the 1963 Construction Account to the PUD No. 1 Revenue Fund	03/02/65
919	Resolution authorizing the Treasurer of PUD No. 1 to invest $80,000 of the District's Revenue Fund for a period of 30 days	03/09/65
920	Resolution authorizing the transfer of $89.30 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/23/65

921	Resolution authorizing the transfer of $94.30 from the PUD No. 1 Tax Fund to the PUD No.1 Revenue Fund	03/23/65
922	Resolution authorizing the re-investment of water revenue bonds, Series 1948, interest reserve (excess) funds, in US Treasury 182-day discount bills	04/06/65
923	Resolution authorizing the transfer of $107.73 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	04/27/65
924	Resolution authorizing the transfer of $153.37 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/27/65
925	Resolution providing for the application to the Secretary of Health, Education and Welfare for securing of the vacated Mount Vernon Post Office building for District use	04/20/65
926	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	05/04/65
927	Resolution authorizing the Treasurer of PUD No. 1 to invest $80,000 of the District's Revenue fund for a period of 30 days	05/04/65
928	Resolution authorizing the transfer of $67.95 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	05/25/65
929	Resolution authorizing the transfer of $100.15 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	05/25/65
930	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Terrence F. Flaherty and Virginia C. Flaherty, husband & wife	06/01/65
931	Resolution modifying Paragraph (c) of Section 4 of Resolution No. 179 to reflect a new rate to be charged for standby water for fire protection service-automatic sprinkler system	06/15/65
932	Resolution authorizing the transfer of $81.74 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	06/22/65
933	Resolution authorizing the transfer of $528.77 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	06/22/65
934	Resolution cancelling and **superseding Resolution No. 901** defining the policy for adjusting customer's water bills where such are unduly high because of water losses undetected by customers	06/22/65
934-A	Resolution authorizing the transfer of $75.76 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	07/20/65
935	Resolution authorizing the transfer of $53.02 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/20/65
936	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/03/65
937	Resolution approving the segregation of LUD No. 3 assessment against the tract owned by Bertram Charles Meyer and Betty May Meyer, husband & wife	08/03/65

938	Resolution modifying that portion of Resolution No. 758 which pertains to the amount of additional accident and sickness and life insurance that may be carried by the Commissioners of PUD No. 1	08/10/65
939	Resolution authorizing the transfer of $1,250.28 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	08/24/65
940	Resolution authorizing the transfer of $534.43 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/24/65
941	Resolution filing the proposed budget for the year 1966	08/31/65
942	Resolution increasing the salaries of certain officers and employees of the District	08/31/65
943	Resolution revising the budget for 1965	09/14/65
944	Resolution authorizing the transfer of $19.76 from the PUD No. 1 Tax Fund to the PUD No. 1 Revenue Fund	09/21/65
945	Resolution authorizing the transfer of $169.22 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/21/65
946	Resolution approving the completed planning documents prepared with an advance from the US of A under the terms of Public Law 560, 83rd Congress of the US as amended	09/28/65
947	Resolution authorizing the re-investment of water revenue bonds, Series 1948, interest reserve (excess) fund, in US Treasury 182-day discount bills	10/12/65
948	Resolution authorizing the transfer of $186.42 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/19/65
949	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	10/26/65
950	Resolution increasing the salaries and wages of certain District employees	10/26/65
951	Resolution accepting the work performed by Bocek Bros, contractors, on raising of Judy Reservoir, Contract No. 2, Dams and Appurtenances, pursuant to Contract entered into 7/8/63	10/26/65
952	Resolution authorizing the transfer of $53.15 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	11/23/65
953	Resolution authorizing the transfer of $182.42 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/23/65
954	Resolution authorizing the transfer of $18,893.82 from the 1965 Federal Loan Fund to the PUD No. 1 Revenue Fund	11/23/65
955	Resolution authorizing the transfer of $330.40 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/14/65
956	Resolution authorizing the transfer of $507.89 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	12/14/65
957	Resolution adopting the final budget for the year 1966	12/21/65
958	Resolution establishing an alternate procedure for changing the regular meeting date, time and place of the Board of Commissioners of PUD No. 1	01/04/66

959	Resolution authorizing the transfer of $184.95 from the 1961 Construction Account to the PUD No.1 Revenue Fund	01/25/66
960	Resolution authorizing the transfer of $2,067.22 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	01/25/66
961	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/01/66
962	Resolution authorizing the District to invite proposals to purchase $1,000,000 water revenue bonds and establishing the time of canvassing such proposals	02/15/66
963	Resolution authorizing the transfer of $5,019.49 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	02/15/66
964	Resolution authorizing the transfer of $103.57 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	02/15/66
965	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/15/66
966	Resolution extending the time for making and opening bids on project entitled "Mount Vernon Water Distribution System Improvements - 1966" from March 1, 1966 to March 4, 1966	02/15/66
967	Resolution declaring an emergency and waiving the necessity for publishing a notice of call for bids for the construction described in the specifications and contract documents for Mount Vernon Water Distribution System Improvements - 1966 and addendum thereto, for 30 days and substituting a shorter period of time as being in the best interest of the public generally	02/15/66
968	Resolution authorizing filing of application with the Economic Development Administration, US Department of Commerce, US of A, for a grant and/or loan under the terms of Public Law 89-136	02/15/66
969	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extensions of the water utility system of PUD No. 1 authorizing the issuance of revenue bonds for said purpose and creating a special fund for the payment thereof	03/08/66
970	Resolution accepting the proposal of Blythe & Co to purchase from the District $1,000,000 water revenue bonds, Series 1966	03/08/66
971	Resolution providing for the disposition of certified or cashier's checks received with proposals for the purchase of $1,000,000 water revenue bonds, Series 1966	03/08/66
972	Resolution providing for District employees' enrollment in "Basic course for water utilities employees" sponsored by the local community college and for reimbursement to employees successfully completing said course of the amount of their registration fee	03/15/66
973	Resolution authorizing the transfer of $2,974.93 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	03/15/66
974	Resolution authorizing the transfer of $120.06 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/15/66
975	Resolution authorizing the transfer of $37,674.52 from the 1963 Construction account to the PUD No. 1 Revenue Fund	03/22/66

976	Resolution authorizing the re-investment of water revenue bonds, Series 1948 interest reserve (excess) fund, in US Treasury 182-day Discount Bills	04/05/66
977	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities	04/05/66
978	Resolution authorizing the transfer of $70.45 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/19/66
979	Resolution authorizing the transfer of $14,582.91 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	04/19/66
980	Resolution authorizing the transfer of $11,662.04 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	04/26/66
981	Resolution authorizing the Treasurer of PUD NO. 1 to cash and reinvest certain investments of the District funds in US Treasury Discount Bills	05/02/66
982	Resolution authorizing the transfer of $19,392/49 from the 1966 Construction Account of the District to the PUD No.1 Revenue Fund	05/17/66
983	Resolution authorizing the transfer of $977.61 from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	05/17/66
984	Resolution authorizing the transfer of $25.87 from the 1961 Construction Account to the PUD No.1 Revenue Fund	05/17/66
985	Resolution authorizing the transfer of $79,663.84 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	05/24/66
986	Resolution authorizing the transfer of $36,756.08 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	05/24/66
987	Resolution authorizing the transfer of $62,104.62 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	06/21/66
988	Resolution authorizing the transfer of ($25.20) from the Acquisition and Improvement Account 1955 to the PUD No. 1 Revenue Fund	06/28/66
989	Resolution authorizing the transfer of $3,543.73 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	06/28/66
990	Resolution authorizing the transfer of $33,253.25 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	06/28/66
991	Resolution establishing rates to be charged for water service rendered by PUD No. 1	06/28/66
992	Resolution accepting the work performed by Snelson, Inc. on Mount Vernon Water Distribution System Improvements, pursuant to contract entered into on 3/14/66	06/28/66
993	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	07/05/66
994	Resolution authorizing the transfer of $76,215.30 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	07/26/66
995	Resolution authorizing the transfer of $75.12 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/26/66
996	Resolution appointing Louis L. Valentine as auditor of PUD No. 1	07/26/66

997	Resolution fixing the salaries of certain officers and employees of the District	07/26/66
998	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/09/66
999	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in certain savings and loan associations in Skagit County	08/09/66
1000	Resolution revising the budget for 1966	08/09/66
1001	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/16/66
1002	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	08/16/66
1003	Resolution fixing the salaries of certain employees of the District	08/16/66
1004	Resolution authorizing the transfer of $13,057.80 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	08/23/66
1005	Resolution authorizing the transfer of $168.66 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/23/66
1006	Resolution filing the proposed budget for the year 1967	08/30/66
1007	Resolution authorizing the transfer of $21,745.38 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	10/03/66
1008	Resolution authorizing the transfer of $1,677.23 from the PUD No. 1 Revenue Fund to the 1961 Construction Account	10/03/66
1009	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	10/03/66
1010	Resolution authorizing the reinvestment of water revenue bonds, Series 1948 interest reserve (excess) fund, in US Treasury 182-day Discount Bills	10/03/66
1011	Resolution accepting the work performed by Pittsburgh-Des Moines Steel Company on the 173,000-gallon steel standpipe located at Forest Estates pursuant to agreement entered into 4/12/66, and ordering notice of such acceptance to be published in a definite manner	10/18/66
1012	Resolution authorizing the transfer of $101.36 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/25/66
1013	Resolution authorizing the Treasurer to cash and reinvest certain investments of the District in US Treasury Discount Bills	11/08/66
1014	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	11/08/66
1015	Resolution authorizing the transfer of $6,125.09 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	11/15/66
1016	Resolution authorizing the transfer of $90.37 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/15/66
1017	Resolution appointing William J. Hodgson, Chief Accountant of PUD No. 1, as deputy auditor of the District to perform the duties of auditor in the absence of the auditor	12/13/66

1018	Resolution authorizing the transfer of $24,003.61 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	12/20/66
1019	Resolution authorizing the transfer of $96.19 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	12/20/66
1020	Resolution adopting the final budget for the year 1967	12/20/66
1021	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	12/27/66
1022	Resolution authorizing the transfer of $23,189.66 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	01/17/67
1023	Resolution authorizing the transfer of $51.10 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	01/17/67
1024	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/07/67
1025	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	02/07/67
1026	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 30 days	02/07/67
1027	Resolution appointing William J. Hodgson as Auditor of PUD No. 1	02/14/67
1028	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/14/67
1029	Resolution authorizing the transfer of $99.62 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	02/14/67
1030	Resolution authorizing the transfer of $6,039.91 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	02/14/67
1031	Resolution fixing the salary of the auditor/chief accountant of PUD No. 1	02/28/67
1032	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 30 days	03/07/67
1033	Resolution recognizing the valuable services rendered by Commissioner Walter L. Larson, and the expression of condolence to his wife and family occasioned by his death on March 4, 1967	03/07/67
1034	Resolution authorizing the transfer of $47.90 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	03/14/67
1035	Resolution authorizing the transfer of $3,361.70 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	03/14/67
1036	Resolution appointing Pete C. Olsen to act as Commissioner of PUD No. 1 until his successor is elected at the next general election	03/14/67
1037	Resolution fixing the salaries of certain employees of the District	04/04/67
1038	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 30 days	04/04/67
1039	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	04/04/67

1040	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities	04/04/67
1041	Resolution authorizing the transfer of $69.98 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/18/67
1042	Resolution authorizing the transfer of $6,805.74 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	04/18/67
1043	Resolution authorizing the Treasurer of PUD No. 1 to transfer upon maturity 5/11/67 $100,000 from the 1966 Construction Account to an account entitled 1966 and EDA Construction Fund	05/02/67
1044	Resolution authorizing the transfer of $42,391.65 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	05/02/67
1045	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	05/09/67
1046	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in the Seattle First National Bank of Mount Vernon	05/09/67
1047	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in the National Bank of Commerce of Mount Vernon	05/09/67
1048	Resolution authorizing the Treasurer to transfer upon maturity 5/18/67 $50,000 from the 1966 Construction Account to an account entitled 1966 and EDA Construction Fund	05/09/67
1049	Resolution authorizing the transfer of $20,819.94 from the 1966 Construction Account to the PUD No.1 Revenue Fund	05/09/67
1050	Resolution authorizing the transfer of $145.43 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	05/09/67
1051	Resolution authorizing the transfer of $100.00 from the 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	05/23/67
1052	Resolution authorizing the transfer of $20,000 from the 1966 and EDA Construction Fund to the 1966 Construction Account	05/23/67
1053	Resolution authorizing the Treasurer to transfer upon maturity 6/8/67 $150,000 from the 1966 Construction Account to an account entitled 1966 and EDA Construction Fund	06/06/67
1054	Resolution approving and ratifying settlement of antitrust litigation as to certain defendants and providing necessary supplemental procedures	06/06/67
1055	Resolution providing for the employment of trial counsel in antitrust litigation	06/06/67
1056	Resolution authorizing the Treasurer to transfer $150,000 from the 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	06/13/67
1057	Missing	06/13/67
1058	Resolution authorizing the transfer of $153.63 from the 1961 Construction Account to the PUD No. 1 Revenue fund	06/20/67
1059	Resolution authorizing the transfer of $29,907.46 from the 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	06/20/67

1060	Resolution authorizing the transfer of $2,453.16 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	06/20/67
1061	Resolution authorizing the transfer of $105,265.81 from the District's account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to PUD No. 1 Revenue Fund	06/20/67
1062	Resolution fixing the salaries of certain officers and employees of the District	06/27/67
1063	Resolution fixing the salaries of certain employees of the District	07/11/67
1064	Resolution authorizing the transfer of $88.78 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/18/67
1065	Resolution authorizing the transfer of $6,799.72 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	07/18/67
1066	Resolution authorizing the transfer of $92.54 from the 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	07/18/67
1067	Resolution authorizing the transfer of $55,581.50 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to the PUD No.1 Revenue Fund	07/18/67
1068	Resolution authorizing the Treasurer to invest certain funds of the District in US Govt Securities	07/18/67
1069	Resolution authorizing the equalization of water billings for city parks in Mount Vernon, Sedro Woolley, and Burlington, by combining the readings of meters with the application of a single minimum	08/08/67
1070	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/08/67
1071	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in the Seattle First National Bank of Mount Vernon	08/08/67
1072	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in the National Bank of Commerce of Mount Vernon	08/08/67
1073	Resolution authorizing the transfer of $1,342.77 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	08/15/67
1074	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/15/67
1075	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out, or unfit to be used in the operation of PUD water system and providing for the public sale of the same, as provided by law	08/30/67
1076	Resolution filing the proposed budget for the year 1968	08/29/67
1077	Resolution authorizing the transfer of $85,445.78 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	09/19/67
1078	Resolution authorizing the transfer of $4,126.15 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	09/19/67

1079	Resolution authorizing the transfer of $45.81 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/19/67
1080	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	10/02/67
1081	Resolution accepting the work performed by Snelson Inc on the construction of EDA Project No. 07-00133 Turner-Mundt Creek collector line pursuant to agreement entered into 2/10/67 and ordering notice of such acceptance to be published in a definite manner	10/10/67
1082	Resolution authorizing the transfer of $7,229.87 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	10/17/67
1083	Resolution authorizing the transfer of $63,856.52 from the District account in Peoples National Bank Anacortes 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	10/17/67
1084	Resolution authorizing the transfer of $62.91 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/17/67
1085	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 30 days	10/17/67
1086	Resolution authorizing the Treasurer of PUD NO. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	10/17/67
1087	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities	10/17/67
1088	Resolution approving segregation of LUD No. 4 assessment on tract owned by Wendall G. Kraft and Judith E. Kraft, husband and wife; PM Northwest Inc, a Washington Corporation; LeRoy Sackman and Mollie Sackman, husband and wife	10/17/67
1089	Resolution authorizing the Treasurer to cash Series J Savings Bonds, on 11/1/67, and reinvest $16,000 in US Treasury Discount Bills for one year	10/24/67
1090	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	11/07/67
1091	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in the National Bank of Commerce of Mount Vernon	11/07/67
1092	Resolution authorizing the transfer of $6,015.75 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund, to the PUD No. 1 Revenue Fund	11/14/67
1093	Resolution authorizing the transfer of $10,266.90 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	11/14/67
1094	Resolution authorizing the transfer of $92.91 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/14/67
1095	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 30 days	11/14/67
1096	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 90 days	11/14/67

1097	Resolution approving the segregation of LUD No. 4 assessment against the tract owned by Ruth K. Brown	11/21/67
1098	Resolution establishing a policy dealing with the unauthorized use of water	12/04/67
1099	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	12/12/67
1100	Resolution authorizing the transfer of $177.58 from the 1961 Construction Fund to the PUD No. 1 Revenue Fund	12/12/67
1101	Resolution authorizing the transfer of $5,821.30 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	12/12/67
1102	Resolution adopting the final budget for the year 1968	12/19/67
1104	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	01/16/68
1105	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities	01/16/68
1106	Resolution authorizing the transfer of $147.68 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	01/16/68
1107	Resolution authorizing the transfer of $8,566.41 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	01/16/68
1108	Resolution fixing the salaries of the auditor and certain employees of the District	01/30/68
1109	Resolution authorizing the transfer of $14,632.57 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	02/13/68
1110	Resolution authorizing the transfer of $101.29 from the 1961 Construction Fund to the PUD No. 1 Revenue Fund	02/13/68
1111	Resolution authorizing the transfer of $325.21 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	02/13/68
1112	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	02/13/68
1113	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	02/13/68
1114	Resolution accepting the work performed by Uren Bros Construction Co Inc on the construction of EDA Project No. 07-1-00133, Contract No. 2 Mount Vernon-Burlington transmission line pursuant to agreement entered into 2/28/67 and ordering notice of such acceptance to be published in a definite manner	02/13/68
1115	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	03/12/68
1116	Resolution defining charge for turn-ons and turn-offs outside normal working hours	03/19/68
1117	Resolution authorizing the transfer of $14,839.90 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to the PUD No. 1 Revenue Fund	03/12/68

1118	Resolution authorizing the transfer of $80.59 from the 1961 Construction Fund to the PUD No. 1 Revenue Fund	03/12/68
1119	Resolution declaring sufficiency of a petition to form an LUD within the PUD, fixing the time and place of a public hearing on the proposed formation and providing for notice of that hearing	03/19/68
1120	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	04/02/68
1121	Resolution authorizing the transfer of $65,412.04 from the District account in Peoples National Bank Anacortes, 1966 and EDA Construction Fund to the 1966 Construction Account	04/02/68
1122	Resolution authorizing the transfer of $8,113.20 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	04/16/68
1123	Resolution authorizing the transfer of $25,760.55 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	04/16/68
1124	Resolution authorizing the transfer of $95.13 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	04/16/68
1125	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 90 days	04/16/68
1126	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities	04/16/68
1127	Resolution authorizing the Treasurer to invest certain Government Securities	04/16/68
1128	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	05/07/68
1129	Resolution authorizing the transfer of $1,780.74 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	05/14/68
1130	Resolution authorizing the transfer of $66.06 from the 1961 Construction Fund to the PUD No. 1 Revenue Fund	05/14/68
1131	Resolution authorizing the Treasurer to invest certain Government Securities	05/14/68
1132	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 90 days	05/14/68
1133	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in Skagit State Bank of Burlington for 90 days	06/11/68
1134	Resolution authorizing the Treasurer of PUD No. 1 to invest $50,000 of the District's Revenue Fund for a period of 90 days	06/11/68
1135	Resolution authorizing filing of application with the US of A for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the US as amended.	06/11/68
1136	Resolution authorizing the transfer of $115.36 from the 1961 Construction Account to the Revenue Fund	06/18/68
1137	Resolution authorizing the transfer of $21,346.28 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	06/18/68

1138	Resolution authorizing the Treasurer to invest $25,000 of the District's Revenue Fund for a period of 90 days	07/02/68
1139	Resolution authorizing the transfer of $1,529.50 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	07/16/68
1140	Resolution authorizing the transfer of $1,631.56 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	07/16/68
1141	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 90 days	07/16/68
1142	Resolution authorizing the Treasurer to invest certain Government Securities for 90 days	07/16/68
1143	Resolution authorizing the Treasurer to invest certain Government Securities for 60 days	07/16/68
1144	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	08/13/68
1145	Resolution authorizing the Treasurer to invest $25,000 of the District's Revenue Fund for a period of 90 days	08/13/68
1146	Resolution authorizing the Treasurer to invest certain funds of the District in US Government Securities for 90 days	08/13/68
1147	Resolution authorizing the transfer of $6,347.50 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	08/13/68
1148	Resolution authorizing the transfer of $36.72 from the 1961 Construction Fund to the PUD No. 1 Revenue Fund	08/13/68
1149	Resolution filing the proposed budget for the year 1969	08/27/68
1150	Resolution fixing the salaries of certain officers and employees of the District	08/27/68
1151	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 90 days	09/10/68
1152	Resolution authorizing the transfer of $105.22 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	09/17/68
1153	Resolution authorizing the transfer of $7,132.33 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	09/17/68
1154	Resolution authorizing the payment of $.10 per mile allowance on use of personal car	09/24/68
1155	Resolution providing for the payment of a salary of $150 per month to each of the Commissioners of PUD No. 1 elected after 11/1/68	09/24/68
1156	Resolution authorizing the Treasurer to invest $25,000 of the District's Revenue Fund for a period of 90 days	10/01/68
1157	Resolution authorizing the Treasurer to cash and reinvest certain investments of District funds in US Treasury Discount Bills	10/01/68
1158	Resolution authorizing the transfer of $129.42 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	10/15/68
1159	Resolution authorizing the transfer of $34,226.27 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	10/15/68

1160	Resolution authorizing the Treasurer to cash and reinvest $50,000 of the District's Revenue Fund for a period of 90 days	10/15/68
1161	Resolution authorizing the Treasurer to cash and reinvest $75,000 of the District's 1966 Construction Account for a period of 90 days	10/15/68
1162	Resolution authorizing the Treasurer to cash and reinvest $75,000 of the District's 1966 Construction Account for a period of 180 days	10/15/68
1163	Resolution authorizing the Treasurer to cash and reinvest $25,000 of the District's Bond Reserve Fund for a period of 182 days	10/22/68
1164	Resolution revising the 1968 budget as to cash receipts and normal capital expenditures	10/22/68
1165	Resolution authorizing the Treasurer to cash and reinvest $40,000 of certain investments of the District fund in US Treasury Discount Bills for a period of 182	11/05/68
1166	Resolution authorizing the Treasurer to cash and reinvest $25,000 of the District's Revenue Fund for a period of 90 days	11/12/68
1167	Resolution authorizing the Treasurer to cash and reinvest $20,000 of the District's 1966 Construction Account for a period 90 days	11/12/68
1168	Resolution authorizing the transfer of $78.71 from the 1961 Construction Account to the PUD No. 1 Revenue Fund	11/19/68
1169	Resolution authorizing the transfer of $22,238.12 from the 1966 Construction Account to the PUD No. 1 Revenue Fund	11/19/68
1170	Resolution accepting the work performed by American Pipe and Construction Company on the 500,000 gallon steel water tank located at Little Mountain pursuant to agreement entered into 5/6/68 and ordering notice of such acceptance to be published in a definite manner	11/19/68
1171	Resolution authorizing the Treasurer to invest $25,000 of the District's Revenue Fund for a period of 90 days	11/26/68
1172	Resolution authorizing the Treasurer to cash Series J savings bonds on 12/5/68 and reinvest $45,000 in US Treasury Discount Bills for 182 days	11/26/68
1173	Resolution authorizing the Treasurer to invest $50,000 of the District's Revenue Fund for a period of 182 days	12/03/68
1174	Resolution authorizing the Treasurer to cash and reinvest $50,000 of the District's Revenue Fund for a period of 182 days	12/10/68
1175	Resolution authorizing the transfer of $150.45 from the 1961 Construction Account to the Revenue Fund	12/17/68
1176	Resolution authorizing the transfer of $20,989.27 from the 1966 Construction Account to the Revenue Fund	12/17/68
1177	Resolved regarding settlement of West Coast Pipe Cases and PUD No. 1	12/17/68
1178	Resolution adopting the final budget for the year 1969	12/24/68
1179	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's Revenue Fund for a period of 90 days	12/31/68

1180	Resolution relating to compensation of PUD No. 1 Commissioners and amending resolution in conflict therewith	12/31/68
1181	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's Revenue Fund for a period of 90 days	01/14/69
1182	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's 1966 Construction Account for a period of 90 days	01/14/69
1183	Resolution authorizing the transfer of $137.18 from the 1961 Construction Account to the Revenue Fund	01/28/69
1184	Resolution authorizing the transfer of $26,605.40 from the 1966 Construction Account to the Revenue Fund	01/28/69
1185	Resolution appointing Alvera M. Rothrock as Acting Auditor of PUD No. 1	01/28/69
1186	Resolution amending Resolution No. 634 by reducing in most cases and by increasing in a few instances the boundaries of the Cultus Mountain Watershed as described in said Resolution No. 634	02/04/69
1187	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $71,000 of certain investments of District funds in US Treasury Discount Bills for a period of 182 days	02/11/69
1188	Resolution authorizing the Treasurer of PUD No. 1 to invest $25,000 of the District's Revenue Fund for a period of 90 days	02/11/69
1189	Resolution authorizing the District to invite proposals to purchase $1,250,000 water revenue bonds and establishing the time of canvassing such proposals	03/24/69
1190	Resolution authorizing the transfer of $206.24 from the 1961 Construction Account to the Revenue Fund	02/25/69
1191	Resolution authorizing the transfer of $24,217.55 from the 1966 Construction Account to the Revenue Fund	02/25/69
1192	Resolution authorizing the Treasurer of PUD No. 1 to invest $25,000 of the District's Revenue Fund for a period of 30 days	02/25/69
1193	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in savings certificates in certain savings and loan associations in Skagit County	03/04/69
1194	Resolution authorizing the transfer of $170.61 from the 1961 Construction Account to the Revenue Fund	03/18/69
1195	Resolution authorizing the transfer of $10,986.96 from the 1966 Construction Account to the Revenue Fund	03/18/69
1196	Resolution appointing Jack B. Doty as Auditor of PUD No. 1	03/25/69
1197	Resolution appointing Alvera M. Rothrock Commercial Supervisor and as Deputy Auditor of the District to perform the duties of auditor in the absence of the auditor	03/25/69
1198	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest certain investments of District funds in US Treasury Discount Bills	04/01/69

1199	Resolution accepting the proposal of Gregory & Sons, Wilson, White, Inc. to purchase from the District $1,250,000 water revenue bonds, Series 1969	04/08/69
1200	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extensions of the water utility system of PUD No. 1 of Skagit County authorizing the issuance of revenue bonds for said purpose and creating a special fund for the payment thereof	04/08/69
1201	Resolution providing for the disposition of certified or cashier's checks received with proposals for the purchase of $1,250,000 water revenue bonds, Series 1969	04/08/69
1202	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's Revenue Fund for a period of 90 days	04/15/69
1203	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's 1966 Construction Account for a period of 90 days	04/15/69
1204	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's 1966 Construction Account for a period of 30 days	04/15/69
1205	Resolution providing for the payment of a salary of $150 per month to each of the Commissioners of PUD No. 1	04/22/69
1206	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's Bond Reserve for a period of 182 days	04/22/69
1207	Resolution authorizing the Treasurer of PUD No. 1 to invest certain funds of the District in US Government Securities for 182, 90 and 60 days	04/29/69
1208	Resolution authorizing the transfer of $13,368.32 from the 1966 Construction Account of the District to the Revenue Fund	04/29/69
1209	Resolution authorizing the transfer of $167.14 from the 1961 Construction Account to the Revenue Fund	04/29/69
1210	Resolution authorizing the Treasurer of PUD No. 1 to transfer $75,000 from the Revenue Fund to the Reserve Account for the 1969 Series Revenue Bonds	04/29/69
1211	Resolution authorizing the Treasurer of PUD No. 1 to invest $75,000 of the District's Reserve Account for 1969 Series Revenue Bonds in US Treasury Notes for a period of six years	04/29/69
1212	Resolution amending Resolution No. 795 dated 5/13/63 relating to methods of financing pipeline extensions in urban and suburban residential areas	04/29/69
1213	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $40,000 of certain investments of District funds in US Treasury Discount Bills for a period of 182 days	05/06/69
1214	Resolution relating to the execution of a subordination of easement agreement with the State of Washington, Department of Highways, Conway Interchange	05/06/69
1215	Resolution authorizing the transfer of $21,430.03 from the 1969 Construction Fund to the 1966 Construction Fund	05/27/69

1216	Resolution authorizing the transfer of $31,466.79 from the 1966 Construction Fund to the Revenue Fund	05/27/69
1217	Resolution authorizing the transfer of $7,980.18 from the 1969 Construction Fund to the Revenue Fund	05/27/69
1218	Resolution authorizing the transfer of $53.66 from the 1961 Construction Fund to the Revenue Fund	05/27/69
1219	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's Revenue Fund for a period of 182 days	06/03/69
1220	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's Revenue Fund for a period of 182 days	06/03/69
1221	Resolution authorizing the transfer of $103.73 from the 1961 Construction Fund to the Revenue Fund	06/17/69
1222	Resolution authorizing the transfer of $12,109.88 from the 1966 Construction Fund to the Revenue Fund	06/17/69
1223	Resolution authorizing the transfer of $11,078.93 from the 1969 Construction Fund to the Revenue Fund	06/17/69
1224	Resolution authorizing the transfer of $35.62 from the PUD No. 1 Fund to the Revenue Fund	06/17/69
1225	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's 1969 Construction Account for a period of 90 days	07/01/69
1226	Resolution authorizing the transfer of $10.69 from the PUD No. 1 Tax Fund to the Revenue Fund	07/15/69
1227	Resolution authorizing the transfer of $24.44 from the 1961 Construction Account to the Revenue Fund	07/15/69
1228	Resolution authorizing the transfer of $182.50 from the 1966 Construction Fund to the Revenue Fund	07/15/69
1229	Resolution authorizing the transfer of $16,707.42 from the 1969 Construction Fund to the Revenue Fund	07/15/69
1230	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the Revenue Fund for a period of 90 days	07/15/69
1231	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's 1966 Construction Account for a period of 90 days	07/15/69
1232	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $500,000 of the District's 1969 Construction Account for a period of 182 days	07/29/69
1233	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's 1969 Construction Account for a period of 60 days	07/29/69
1234	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $20,000 of the District's 1969 Construction Account for a period of 30 days	07/29/69

1235	Resolution authorizing the transfer of $36.33 from the PUD No. 1 Fund to the Revenue Fund	08/19/69
1236	Resolution authorizing the transfer of $20.02 from the 1961 Construction Fund to the Revenue Fund	08/19/69
1237	Resolution authorizing the transfer of $1,556.75 from the 1966 Construction Fund to the Revenue Fund	08/19/69
1238	Resolution authorizing the transfer of $10,543.20 from the 1969 Construction Fund to the Revenue Fund	08/19/69
1239	Resolution filing the proposed budget for the year 1970	08/26/69
1240	Resolution authorizing the transfer of $39.18 from the PUD No. 1 Fund to the Revenue Fund	09/30/69
1241	Resolution authorizing the transfer of $16.37 from the 1961 Construction Fund to the Revenue Fund	09/30/69
1242	Resolution authorizing the transfer of $3,767.02 from the 1966 Construction Fund to the Revenue Fund	09/30/69
1243	Resolution authorizing the transfer of $48,145.31 from the 1969 Construction Fund to the Revenue Fund	09/30/69
1244	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $100,000 of the District's 1969 Construction Fund for a period of 90 days	09/30/69
1245	Resolution making policy of charging "Reserve Fees" as a part of connection costs applicable to mobile home courts and/or parks in certain areas	10/21/69
1246	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $50,000 of the District's 1966 Construction Account for a period of 90 days	10/14/69
1247	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $25,000 of the District's Revenue fund for a period of 90	
1248	Resolution authorizing the transfer of $1,631.15 from the PUD No. 1 Tax Fund to the Revenue Fund	10/21/69
1249	Resolution authorizing the transfer of $36.89 from the 1961 Construction Fund to the Revenue Fund	10/21/69
1250	Resolution authorizing the transfer of $1,581.51 from the 1966 Construction Fund to the Revenue Fund	10/21/69
1251	Resolution authorizing the transfer of $28,115.66 from the 1969 Construction Fund to the Revenue Fund	10/21/69
1252	Resolution declaring an emergency and waiving the necessity of publishing notice for bids for 30 days and substituting a shorter period of time as being in the best interest of the public generally	10/14/69
1253	Resolution making the minimum monthly residential service charge applicable to each unit within a mobile court or park in determining the minimum monthly charge for water service to such courts or parks	10/21/69
1254	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $250,000 of the District's 1969 Construction Account for a period of 90 days	10/29/69

1255	Resolution authorizing the Treasurer of PUD No. 1 to cash and reinvest $40,000 of certain investments of District funds in US Treasury Discount Bills for a period of 182 days	11/04/69
1256	Resolution establishing the usage of resolutions and motions by the Commission of PUD No. 1	11/11/69
1257	Resolution cancelling Resolution No. 1253 and establishing a new rate category to be known as "Multiple Residential" and providing a rate schedule for same	12/09/69
1258	Resolution adopting the final budget for the year 1970	12/23/69
1259	Resolution providing for the purchase of Group Life Insurance for retired Commissioners and Employees	
1260	Resolution modifying that portion of Res .758 and 938 which pertains to the amount of additional accident and sickness and life insurance that may be carried by the Commissioners of PUD No. 1	03/17/70
1261	Resolution originating a charge for the establishment of an account and the "turning on" of the meter for same	04/07/70
1262	Resolution amending Resolution No. 1261 and re-establishing a special charge for turn-ons and turn-offs outside of normal working hours	04/21/70
1263	Resolution authorizing and directing PUD No. 1 to execute a "Skagit Regional Planning Council Agreement"	5/12/70
1264	Resolution establishing seasonal industrial service rates to be charged on an interim basis for water service rendered by PUD No. 1	07/28/70
1265	Resolution filing the proposed budget for the year 1971	08/25/70
1266	Resolution establishing a policy of handling fees and permits costs relating to charges imposed by the Washington State Department of Highways and/or other governmental agencies having jurisdiction over highways or streets	09/01/70
1267	Resolution adopting the final budget for the year 1971	12/22/70
1268	Resolution approving the segregation of LUD No. 4 Assessment against the tract owned by Ruth K. Brown and Ezra J. and Velma Yeager, husband and wife	01/19/71
1269	Resolution establishing rates to be charged for water service rendered by PUD No. 1	04/13/71
1270	Resolved that the PUD NO. 1 enter into an agreement with the State Department of Game to develop and use PUD land for public recreational purposes	05/04/71
1271	Resolution adopting a revised budget for the year 1971	06/15/71
1273	Resolution declaring an emergency and waiving the necessity of publishing notice for bids as provided for in RCW 54.04.070	09/07/71
1274	Resolution specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility of the District, declaring the estimated cost thereof, as near as may be, creating LUD No. 6 Burlingame Road area, ordering the improvements to be made in said LUD, and providing the method of financing the same	10/18/71

1275	Resolution appointing George Petersen as Auditor of PUD No. 1	11/09/71
1276	Resolution appointing Jack B. Doty as Manager of PUD No. 1	11/02/71
1277	Resolution confirming the assessment roll in LUD No. 6 Burlingame Road area in the sum of $7,920.49 and providing for the delivery of said roll to the Treasurer of Skagit County for collection	12/21/71
1278	Resolution adopting the final budget for the year 1972	12/21/71
1279	Resolution fixing the salaries of certain officers and employees of the District	01/25/72
1280	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	03/07/72
1281	Resolution relating to the execution of a subordination of easement agreement with the State of Washington, Department of Highways, SR 5, Johnson Road to Blackburn Street	03/28/72
1282	Resolution accepting the work performed by Union Tank Works, Inc on the 300,000 gallon steel water standpipe at Bayview pursuant to agreement entered into 7/13/71, and ordering notice of such acceptance to be published in a definite manner	04/04/72
1283	Resolution defining the term "same kind of materials, equipment and supplies" with respect to items purchased under the provisions of RCW 54.04.070	05/02/72
1284	Resolution establishing the minimum charge for installation of 3/4-inch metered water service connections, and providing for an increase of $40 in all other zones with the exception of certain specified areas and further providing for the repeal of certain standard costs previously used.	05/02/72
1285	Resolution rescinding that portion of Resolution No. 867 which modified Section 6 of Resolution No. 179 regarding obsolete services and amending Section 6 of Resolution No. 179	07/18/72
1287	Resolution amending Resolution No. 1262 establishing special charges for turn-ons and turn-offs outside normal working hours	11/21/72
1288	Resolution adopting the final budget for the year 1973	12/05/72
1289	Resolution authorizing the acceptance of the proposal submitted by Walter T. Wilson to purchase LUD bonds to be issued to finance the cost of improvements provided for in the formation and creation of LUD No. 6	12/19/72
1290	Resolution fixing the amount, date, interest rate, denominations, maturity and form of bond for LUD No. 6 Burlingame Road area providing for the sale of the bond to Walter T. Wilson of Mount Vernon, Washington	12/19/72
1291	Resolution relating to the extension and installation of water lines and water meters within platted areas and the method of financing thereof	02/06/73
1292	Resolution establishing regulations for the protection of the potable water system from actual or potential sanitary hazards and unprotected cross connections	03/27/73

1293	Resolved to execute Quit Claim deed, regarding SR 5 Mount Vernon, Blackburn Street to Skagit River, to State of Washington, Department of Highways	07/03/73
1294	Resolution declaring certain real property unserviceable, inadequate, obsolete, and unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	06/26/73
1295	Resolution adopting Utility Objectives, Guidelines, and Procedures to provide uniform compliance with the provisions of the State Environmental Policy Act of 1971 (SEPA) (Chapter 43.21C, RCW)	07/10/73
1295-A	Resolution authorizing the transfer of $9,654.46 from the LUD Revolving or Guaranty Fund to the Tax Fund	10/23/73
1296	Resolution allowing the service deposit required with applications for water service to premises not owned by the applicant to be refunded after two years of continuous service	10/30/73
1297	Resolution declaring certain property unserviceable, inadequate, obsolete and unfit to be used in the operation of the PUD's water system and providing for public sale of the same as provided by law	11/06/73

1298	Resolution providing for the issuance of $1,175,000 par value of Water Revenue Bonds, 1973 for the purpose of providing funds to refund, pay and retire the outstanding Water Revenue Bonds, 1969 of the District, fixing the date, form, denomination, maturities, interest rates, a special refunding account to provide for the refunding operation, creating a special bond redemption fund to provide for the payment of the refunding bonds, providing for and authorizing the purchase of certain obligations out of the proceeds of the sale of such refunding bonds and for the use and application of the moneys to be derived from such investment, providing for the payment and redemption of the outstanding bonds to be refunded, delivery of such refunding bonds to Seattle Northwest Securities Corp, Blythe Eastman Dillon & Co Inc., and Kidder Peabody & Co Inc., of Seattle	11/27/73
1299	Resolution adopting the final budget for the year 1974	12/18/73
1300	Resolution changing the boundaries of the Commissioner Districts	02/05/74
1301	Resolution creating the position of Treasurer, appointing a Treasurer for the District, fixing the amount of the Treasurer's Bond, and directing the transfer of fund and securities	04/30/74
1302	Resolution establishing a PUD Fund and naming depositories for the District	04/30/74
1303	Resolution authorizing purchase of Government bonds, Treasury notes or any authorized investments with excess money in any fund of the District	04/30/74
1304	Resolution establishing a PUD Revolving Fund and naming the depository bank	04/30/74
1305	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/14/74
1306	Resolution establishing the amount of life insurance to be provided for each employee of the District as authorized in Resolution No. 756, and designating the additional amount of life insurance available to the Commissioners and certain employees of the District as to job classifications, and allowing retirees to retain their total insurance coverage after retirement	06/25/74
1307	Resolution authorizing the payment of $.15 per mile allowance on use of personal cars	07/02/74
1308	Resolution declaring an emergency and waiving the necessity of publishing notice for bid as provided for in RCW 54.04.070	07/02/74
1309	Resolution establishing a PUD Fund and designating depositories for the District and authorizing the District Treasurer to use the services offered by the fiscal agent for the State of Washington	07/16/74
1310	Resolution authorizing the purchase of Government bonds, Treasury notes or any authorized investments with excess monies in any funds of the District	11/26/74
1311	Resolution adopting the final budget for the year 1975	12/17/74

1312	Resolution establishing the amount of life insurance to be provided for each employee of the District, as authorized in Resolution No. 756, and designating the additional amount of life insurance available to the Commissioners and certain employees of the District as to job classifications, and allowing retirees to retain their total insurance coverage after retirement.	04/01/75
1313	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of PUD's water system and providing for the public sale of the same as provided by law	04/08/75
1314	Resolution revising the operating budget for the year 1975	04/08/75
1315	Resolution relating to the execution of a subordination of easement agreement with the State of Washington Department of Highways	11/18/75
1316	Resolution establishing a credit policy for the District with regard to non-payment of water bills and appointing a hearing officer to settle disputed water bills	11/25/75
1317	Resolution providing for indemnification of officers and employees of the District against certain damages and costs of litigation	12/09/75
1318	Resolution adopting the final budget for the year 1976	12/16/75
1319	Resolution accepting the work performed by Humphrey Construction Inc. on the 5,000,000 gallon steel water tank at Mount Vernon pursuant to agreement entered into 2/22/74 and ordering notice of such acceptance to be published in a definite manner	01/13/76
1320	Resolution pertaining to travel, lodging, meals, sundry expenses incurred by the Commissioners and salaried employees of the District	03/16/76
1321	Resolution declaring certain property owned by the District economically unserviceable in the operation of its water system	05/18/76
1322	Resolution accepting the work performed by Spane Buildings for covering Clear Lake Reservoir at Clear Lake pursuant to agreement entered into 1/13/76 and ordering notice of such acceptance to be published in a definite manner	06/29/76
1323	Resolution on adoption of guidelines for implementation of the State Environmental Policy Act (RCW 43.21C)	07/13/76
1324	Resolution accepting the work performed by Aldrich and Hedman, Inc. for landscaping at 9th and Highland Street, Mount Vernon, pursuant to agreement entered into 11/18/75 and ordering notice of such acceptance to be published in a definite manner	10/04/76
1325	Resolution accepting the work performed by Marine Construction and Dredging Inc. for Hanson Creek Crossing, Sedro Woolley, pursuant to agreement entered into 8/24/76 and ordering notice of such acceptance to be published in a definite manner	10/12/76
1326	Resolution providing a plan and system for the acquisition by condemnation, purchase and construction of additions, improvements and betterments to and extensions of the water utility system of PUD No. 1 authorizing the issuance and sale of revenue bonds for said purpose, creating a special fund for the payment thereof and special construction fund, and providing for interim financing	10/26/76
1327	Resolution adopting the final budget for the year 1977	12/21/76

1328	Resolution establishing rate to be charged for water delivered by PUD No. 1	02/01/77
1329	Resolution authorizing the issuance and sale of revenue bonds for the purpose of defraying a part of the cost of the acquisition and construction of the additions, improvements and betterments to and extensions of the water utility system of PUD No. 1 as specified and adopted by Resolution No. 1326, passed and approved 10/26/76 and providing for interim financing	04/26/77
1330	Resolution agreeing to the rules and regulations of the Joint Self Insurance Program	05/24/77
1331	Resolution accepting the work performed by Snelson Inc. for water transmission line West Sedro Woolley to Skagit River Crossing, Sedro Woolley, pursuant to agreement entered into 8/3/76 and ordering notice of such acceptance to be published in a definite manner	06/07/77
1332	Resolution establishing minimum charges for installations of 5/8 x 3/4-inch metered water service connections, and providing for an increase of $65 in all other zones with the exception of certain specified areas and further providing for the repeal of certain standard costs previously used	09/06/77
1333	Resolution providing for the submission to the qualified electors of the District at an election to be held thereon on 11/8/77, of the proposition of whether or not the District should acquire, construct, operate, maintain, and add to sewage systems under contract with Skagit County	09/13/77
1334	Resolution providing a staff procedure for purchase of certain materials, equipment or supplies in an amount exceeding $5,000 and less than $15,000 exclusive of sales tax	09/27/77
1335	Resolution establishing salaries for members of the Board of Commissioners in accordance with Senate Bill No. 2132 as passed by the 45th Legislature	09/27/77
1336	Resolution providing for the District to change its method of paying unemployment compensation	11/01/77
1337	Resolution accepting the work performed by Frank Colacurcio Construction Company for the Burlington-Sedro Woolley water transmission line, pursuant to agreement entered into 3/1/77 and ordering notice of such acceptance to be published in a definite manner	11/22/77
1338	Resolution adopting the final budget for the year 1978	12/20/77
1339	Resolution establishing policy to permit employees to select a special holiday of their choosing	01/31/78
1340	Resolution establishing PUD Fund and designating depositories for the District and authorizing the District Treasurer to use the services offered by the fiscal agent for the State of Washington	02/14/78
1341	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out, and unfit to be used in the operation of the PUD's water system and providing for the public sale of same as provided for by law	05/16/78
1342	Resolution for adoption of amended guidelines for implementation of the amended State Environmental Policy Act (RCW 43.21C)	06/20/78

1343	Resolution accepting the work performed by Humphrey Construction Inc. of the 1,000,000 gallon reservoir at Mount Vernon pursuant to agreement entered into 4/7/77 and ordering notice of such acceptance to be published in a definite manner	07/25/78
1344	Resolution adopting the final budget for the year 1979	12/19/78
1345	Resolution establishing the amount of life insurance to be provided for each employee of the District as authorized in Resolution No. 756 and designating the additional amounts of life insurance available to the Commissioners and certain designated employees as to job classifications, and allowing retirees to retain their total insurance coverage after retirement	04/24/79
1346	Resolution re-establishing a definite, compulsory retirement age for District employees	05/22/79
1347	Resolution cancelling Resolution No. 895 which concerned the limiting of applicants to unrelated personnel	05/22/79
1348	Resolution amending Resolution No. 1291 increasing the interest rate on zone charges not paid on schedule	06/05/79
1349	Resolution authorizing payment of $.20 per mile for use of personal vehicles for PUD business and periodic increases as justified	06/26/79
1350	Resolution establishing policy and requirement for the installation of water service	09/25/79
1351	Resolution increasing and unifying Reserve Fees	09/25/79
1352	Resolution amending Resolution No. 1291 relating to interest rates and water development agreements	10/30/79
1353	Resolution relating to the execution of an agreement and subordination of easement with the State of Washington, Department of Transportation	11/06/79
1354	Resolution re-certifying the need for increasing the Reserve Fees under Resolution No. 1351	11/20/79
1355	Resolution adopting the final budget for the year 1980	12/18/79
1356	Resolution authorizing reimbursement of certain gratuities paid while on official business	12/18/79
1357	Resolution establishing the amount of life insurance to be provided for each employee of the District as authorized in Resolution No. 756 and designating the additional amount of life insurance available to the Commissioners and all other employees as to job classifications and establishing the amount of weekly cash benefit all employees and Commissioners of the District shall receive from the Accident and Health Insurance as authorized in Resolution No. 756 and allowing retirees to retain their total life insurance coverage after retirement	03/04/80
1358	Resolution providing the PUD Manager with a proxy for the purpose of properly representing the District when the Manager is asked to officially represent the District on behalf of a District Commissioner	03/25/80
1359	Resolution relating to the sale of certain properties to the City of Sedro Woolley	11/18/80
1360	Resolution adopting the final budget for the year 1981	12/09/80

1361	Resolution redefining the District's policy regarding the preparation, filing and adoption of the annual budget	12/23/80
1362	Resolution establishing a policy for reimbursing an employee for unused and accumulated vacation time upon retirement or termination	02/03/81
1363	Resolution to dissolve the Tax Fund and transfer the excess funds of the LUD Guaranty Fund and place the monies from each in the Revenue Fund of the District	02/10/81
1364	Resolution establishing the Reserve Fee Fund and the disposition thereof	02/10/81
1365	Resolution authorizing the payment of $.25 per mile allowance for use of personal vehicles for PUD business and periodic increases as justified	03/31/81
1366	Resolution establishing the per diem compensation for each Commissioner of the District	03/31/81
1367	Resolution declaring certain material unserviceable, inadequate, obsolete, and unfit to be used in the operation of the PUD	03/31/81
1368	Resolution authorizing an increase in the Revolving Fund of the District	04/07/81
1369	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	04/21/81
1370	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/05/81
1371	Resolution increasing the amount of the service deposit required with applications for water service to premises not owned by the applicant	06/16/81
1372	Resolution establishing rates to be charged for water delivered by PUD No. 1	07/07/81
1373	Resolution appointing Christine S. Sorensen, Commercial Supervisor of PUD No. 1, as Deputy Auditor of the District and authorizing her to perform such duties as the position dictates	08/25/81
1374	Resolution appointing Mark E. Fredlund, an employee of PUD No. 1, as Deputy Treasurer of the District and authorizing him to perform such duties as the position dictates	08/25/81
1375	Resolution in opposition to Initiative 394	10/27/81
1376	Resolution modifying Resolution No. 1291 to enable temporary changes to be made to help reduce the financing costs created by the higher interest rates	10/20/81
1377	Resolution establishing a charge for reconnecting water services that have been turned off for non-payment	11/10/81
1378	Resolution establishing a charge for turn-ons outside of normal working hours	11/10/81

1379	Resolution accepting the work performed by Dunkin and Bush Inc. for the exterior painting of the Little Mountain Reservoir and the Forest Estates Standpipe	11/19/81
1380	Resolution fixing the monthly salary of the manager	03/30/82
1381	Resolution establishing minimum charges for installations of 5/8 x 3/4-inch metered water service connections to the District's water distribution mains	06/08/82
1382	Resolution appointing Mark E. Fredlund Treasurer of PUD No. 1, fixing the monthly salary of the Treasurer and appointing a Deputy Treasurer	05/15/82
1383	Resolution designating certain employees of the District to act as custodians of the Revolving Fund	07/06/82
1384	Resolution agreeing to the rules and regulations of the Joint Self Insurance Program	07/27/82
1385	Resolution fixing the monthly salary of the manager	08/24/82
1386	Resolution authorizing the Treasurer of the District to use the investment facilities of any or all financial institutions that are federally insured	12/21/82
1387	Resolution adopting the final budget for the year 1983	12/28/82
1388	Resolution amending Res .1 which established the rules governing the transaction of business by the Commissioners of said District by establishing the time, day and place Commissioners' meetings will be held	01/11/83
1389	Resolution changing the boundaries of the Commissioner Districts of PUD No. 1	01/11/83
1390	Resolution to dissolve the LUD Guaranty Fund and the 1958 Bond Reserve Fund and place the monies from each in the Revenue Fund of the District	11/25/83
1391	Resolution fixing the monthly salary of the manager	03/08/83
1392	Resolution changing the boundaries of the Commissioner Districts of PUD No. 1	03/15/83
1393	Resolution relating to the extension and installation of water lines lot development within platted areas and the methods of financing thereof	04/26/83
1394	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/03/83
1395	Resolution retaining Otto Klein of the law firm of Syrdal, Danelo, Klein and Myre for personnel matters pertaining to the District	07/19/83
1396	Resolution establishing rates to be charged for water delivered by PUD No. 1	11/22/83
1397	Resolution adopting the final budget for the year 1984	12/06/83
1398	Resolution fixing the monthly salary of the manager	03/06/84
1399	Resolution providing for and authorizing the condemnation of a certain piece of land for construction of a water reservoir	04/24/84

1400	Resolution providing for and authorizing the condemnation of permanent easements for a water pipeline and access over and across private property within Skagit County	04/24/84
1401	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/08/84
1402	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/29/84
1403	Resolution fixing the monthly salary of the manager	07/24/84
1404	Resolution adopting the District's policies and procedures under the State Environmental Policy Act and implementing rules, Chapter 43.21C RCW and Chapter 197-11 WAC	09/25/84
1405	Resolution establishing rates to be charged for water delivered by PUD No. 1	11/06/84
1406	Resolution establishing a minimum charge for the installation of 1-inch metered water connections	12/04/84
1407	Resolution adopting the final budget for the year 1985	12/11/84
1408	Resolution declaring certain property unserviceable, inadequate, or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	01/02/85
1409	Resolution amending Resolution No. 1 which established the rules governing the transaction of business by the Commissioners of said District by establishing the time, day and place Commissioners' meetings will be held	01/02/85
1410	Resolution establishing policy for the extension of water line in the rural areas	01/22/85
1411	Resolution fixing the monthly salaries of certain employees of the District	03/26/85
1412	Resolution to support the Economic Development Association of Skagit County as the Associate Development Organization to represent Skagit County on "Team Washington"	04/23/85
1413	Resolution prohibiting smokers in public areas in the building complex of PUD No. 1	04/30/85
1414	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	05/14/85
1415	Resolution concerning the renaming and the disposition of interest income generated by the investment of the Reserve Fee	06/04/85
1416	Resolution amending Resolution No. 1409 by establishing the time, day and place Commissioners' meetings will be held	06/18/85
1417	Resolution relating to per diem compensation of the District	07/03/85
1418	Resolution relating to per diem compensation of the District	07/17/85

1419	Resolution amending Resolution No. 1416 by establishing the time, day and place Commissioners' meetings will be held	07/31/85
1420	Resolution accepting work performed by Mt. Baker Silos, Inc. for constructing a concrete reservoir at Hermway Heights	09/24/85
1421	Resolution to support existing law regarding preference and the Federal Power Act	10/15/85
1422	Resolution adopting the final budget for the year 1986	12/10/85
1423	Resolution to comply with Federal Law PL 99-44 (Taxable Non-Cash Benefits)	02/04/86
1424	Resolution establishing a minimum balance for billing or refunding accounts receivable	02/18/86
1425	Resolution appointing Mary A. Thorene Deputy Auditor of the District and authorizing her to perform such duties as the position dictates	02/25/86
1426	Resolution increasing the amount of the System Development Fee for all meter sizes except 5/8 x 3/4-inch meter	03/11/86
1427	Resolution fixing the monthly salary of the non-union staff	04/01/86
1428	Resolved that the Board votes to remove the present manager and operate with an interim manager until a permanent replacement can be appointed	04/01/86
1429	Resolution providing retroactive pay for Mary A. Thorene as a non-union staff employee	04/08/86
1430	Resolution appointing George W. Petersen interim manager of PUD No. 1	04/08/86
1431	Resolution creating LUD No. 7 declaring the boundaries and cost thereof and providing a method of financing same	05/27/86
1432	Resolution establishing rates to be charged for water delivered by PUD No. 1	06/17/86
1433	Resolution adopting a system of registration of bonds and obligations of the District	07/01/86
1434	Resolution relating to the finances of the District and providing for the issuance and sale of water revenue bonds of the District in the amount of $6,480,000 for the purpose of obtaining the funds with which to pay a part of the cost of constructing a portion of the comprehensive plan of the water utility system of the District to provide a water filtration plant for such system, to fund a reserve and to pay the issuance costs of such bonds; fixing the date, form, interest rates, maturities, terms and covenants of the bonds; creating a special construction fund; modifying certain covenants upon the retirement or defeasance of Outstanding Parity Bonds; and providing for the sale and delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle	07/01/86
1435	Resolution appointing District Manager and fixing his salary	09/09/86
1436	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the PUD's water system and providing for the public sale of the same as provided by law	09/16/86

1437	Resolution authorizing the payment of mileage allowance for the use of personal vehicles for PUD business by Commissioners and employees	09/16/86
1438	Resolution establishing a monthly automobile allowance and vacation policy for the manager	09/16/86
1439	Resolution amending Resolution No. 1 which establishes the rules governing the transaction of business by the Commissioners of said District by establishing the time, day and place Commissioners' meetings will be held	12/23/86
1440	Resolution **cancelling and superseding Resolution No. 934** defining the policy for adjusting customer's water bills where such are unduly high because of water losses undetected by customers	01/27/87
1441	Resolution fixing the monthly salary of the manager	03/31/87
1442	Resolution relating to installation of a separate metered service connection for each dwelling or establishment that has previously been served by one metered service to two or more dwellings or establishments	05/27/87
1443	Resolution confirming the assessment roll of LUD No. 7 Landing Road Area in the sum of $68,877.48, and providing for the collection thereof	06/16/87
1444	Resolution approving the amended and restated Self Insurance Agreement	06/23/87
1445	Resolution establishing policy for the installation of water services to serve landlocked property	07/07/87
1446	Resolution declaring an emergency with the Gilligan Supply Line, authorizing the Manager to enter into a contract for repairs, and providing for the payment from the System Development Fund	08/11/87
1447	Resolution establishing the current chain of authority in accordance with the organization chart herein established. This resolution also defines the duties of the positions within the District of Manager, Treasurer, and Auditor	11/17/87
1448	Resolution re-establishing the boundaries of Local Utility District No. 7	11/17/87
1449	Resolution adopting the final budget for Public Utility District No. 1 for the calendar year 1988	12/15/87
1450	Resolution creating LUD No. 9, View Moor Drive, declaring the boundaries and cost, and providing method of financing	01/12/88
1451	Resolution authorizing the District's General Manager to sign the collective bargaining agreement between Teamsters Union Local No. 788 and the District	02/16/88
1452	Resolution establishing the maximum amount of accrued vacation and the method of payment at the time of retirement or termination	02/16/88
1453	Resolution establishing public use of the Aqua Room	02/23/88
1454	Resolution fixing the monthly salary and vacation policy for the General Manager	03/29/88

1455	Resolution establishing an advance travel expense revolving fund for officers and/or employees of the District and the control thereof	05/03/88
1456	Resolution accepting the work performed by Kelly Dozing and Aggregate for clearing and grubbing the water treatment plant site at Judy Reservoir	05/24/88
1457	Resolution establishing a policy dealing with the withdrawal of water from fire hydrants and flush points	06/28/88
1458	Resolution creating Local Utility District No. 8, declaring the boundaries and cost thereof and providing the method of financing same	08/09/88
1459	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law (Fidalgo City property)	08/09/88
1460	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law (Equipment)	08/09/88
1461	Resolution confirming the assessment roll of LUD No. 9 (View Moor Drive) in the sum of $7,760.68, and providing for the collection thereof	09/27/88
1462	Resolution establishing the uses of the System Development Fund and the procedures required	10/25/88
1463	Resolution of the Board of Commissioners of the PUD No. 1 of Skagit County Rockport LUD No. 11 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water system facility to serve an area lawfully within its jurisdiction to serve	12/06/88
1464	Resolution declaring its intention to form LUD No. 10 in the area of Cedargrove on the Skagit, and to order the acquisition, construction and installation of a water supply system therein; and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	12/27/88
1465	Resolution declaring its intention to form LUD No. 11 in the Rockport area of the District, and to order the acquisition, construction and installation of a water supply system therein; and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	12/27/88
1466	Resolution establishing the amount of life insurance to be provided for each employee of the District as authorized in Resolution No. 756, and designating the additional amount of life insurance available to the Commissioners and all other employees, and establishing the amount of weekly cash benefit all employees and Commissioners of the District shall receive from the Accident and Health insurance as authorized in Resolution No. 756, and allowing retirees to retain life insurance coverage after retirement	01/03/89
1467	Resolution fixing a time and place for public hearing on the final assessment roll for Local Utility District No. 8, and directing that notice thereof be given in the manner required by law (Valentine Road LUD)	01/17/89

1468	Resolution accepting the work performed by Reliable Steel Fabricators, Incorporated, in constructing two steel reservoirs for the filtration plant as per the agreement Skagit Water Treatment Plant, Schedule B, entered into April 12, 1988	01/31/89
1469	Resolution ordering the acquisition, construction and installation of a water supply system in the Cedargrove on the Skagit area of the District, all in accordance with Resolution No. 1464 of the Commission; establishing Local Utility District No. 10 and ordering the carrying out of the proposed improvement; providing payment for the improvement be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and local utility district bonds	01/31/89
1470	Resolution ordering the acquisition, construction and installation of a water supply system in the Rockport area of the District, all in accordance with Resolution No. 1465 of the Commission; establishing Local Utility District No. 11 and ordering the carrying out of the proposed improvement; providing that payment for the improvement be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and local utility district bonds and water revenue bonds	01/31/89
1471	Resolution relating to the extension and installation of water lines and methods of financing thereof when the water pipe plant is to be installed by District personnel or authorized representative	02/07/89
1472	Resolution providing for the extension and installation of water lines and methods of financing thereof when the water pipe plant is to be installed by a developer	02/07/89
1473	Resolution approving and confirming the assessments and assessment roll of LUD No. 8 (Valentine Road) which has been created and established for the purpose of acquiring, constructing and installing a water main and appurtenances within the District, as provided by Resolution No. 1458, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property shown on the roll	02/14/89
1474	Resolution approving the Utilities System Liability Self-Insurance Agreement as amended	03/21/89
1475	Resolution declaring its intention to form Local Utility District No. 12 in the Gunderson Road area, northeast of Big Lake, and to order the acquisition, construction and installation of a water supply system therein, and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	04/04/89
1476	Resolution approving bidding documents for the construction of Cedargrove LUD No. 10 water system well and authorizing the General Manager to publish notice inviting sealed proposals for said project.	04/18/89
1477	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, ordering the acquisition, construction and installation of a water supply system in Gunderson Road area, northeast of Big Lake, all in accordance with Resolution No. 1475 of the Commission; establishing Local Utility District No. 12 and ordering the carrying out of the proposed improvement; providing that	

	payment for the improvements be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and local utility district bonds.	05/23/89
1478	Resolution declaring its intention to form Local Utility District No. 13 in the area of SR 20 Avon Cut-off in West Burlington, Washington, and to order the acquisition, construction and installation of a water distribution pipeline, and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	05/30/89
1479	Resolution declaring its intention to form Local Utility District No. 14 on Hoehn Road, east of Harrison Road in East Sedro Woolley, Washington, and to order the acquisition, construction and installation of a water distribution pipeline, and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	05/30/89
1480	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law	06/06/89
1481	Resolution ordering the acquisition, construction and installation of a water distribution pipeline along SR 20 (Avon Cut-off) west of Burlington, Washington, all in accordance with Resolution No. 1478 of the Commission; establishing Local Utility District No. 13 and ordering the carrying out of the proposed improvement; providing that payment for the improvement be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and local utility district bonds and water revenue bonds.	07/25/89
1482	Resolution approving bidding documents for the construction of Rockport LUD No. 11 water system and authorizing the General Manager to publish notice inviting sealed proposals for said project	08/01/89
1483	Resolution declaring its intention to form Local Utility District No. 15 in the area of South 29th Street, south from Division Street in Mount Vernon, Washington, and to order the acquisition, construction and installation of a water distribution pipeline; and fixing the date, time and place for a public hearing on the formation of the proposed local utility district	09/05/89
1484	Resolution declaring certain property surplus to the District's needs in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law	09/05/89
1485	Resolution declaring certain property unserviceable, inadequate, obsolete and unfit to be used in the operation of the Public Utility District's water system, and providing for disposal of same as provided by law	09/12/89
1486	Resolution declaring its intent to form Local Utility District No. 14 on Hoehn Road and Duffy Road, east of Harrison Road east of Sedro Woolley, Washington, and to order the acquisition, construction and installation of a water distribution pipeline therein; fixing the date, time and place for a public hearing on the formation of the proposed local utility district; and repealing Resolution No. 1479	09/19/89
1487	Resolution settling the litigation under Skagit County Cause No. 88-2-00180-7 involving the District, Wright Schuchart Harbor and Seaboard	

	Surety Company; and authorizing the District attorneys to enter into a Stipulation and Order of Dismissal	09/19/89
1488	Resolution ordering the acquisition, construction and installation of a water distribution pipeline in the area of South 29th Street, south of Division Street in Mount Vernon, all in accordance with Resolution No. 1483 of the Commission; establishing Local Utility District No. 15 and ordering the carrying out of the proposed improvement; providing that payment for the improvements be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and local utility district bonds.	10/02/89
1489	Resolution adopting the final budget for Public Utility District No. 1 of Skagit County, Washington, for the calendar year 1990	12/05/89
1490	Resolution approving bidding documents for the construction of Rockport Water Supply System Project, LUD No. 11, DOH Project No. 385780203, and authorizing the General Manager to publish notice inviting sealed proposals for said project.	01/02/90
1491	Resolution approving bidding documents for the construction of Cedargrove Water Supply System Project, LUD No. 10, DOH Project No. 385780502, and authorizing the General Manager to publish notice inviting sealed proposals for said project	01/23/90
1492	Resolution approving bidding documents for the construction of Gunderson Road Water Supply System Project, LUD No. 12, DOH Project No. 385780503, and authorizing the General Manager to publish notice inviting sealed proposals for said project	01/23/90
1493	Resolution accepting the bid of Waterworks, Inc. in the amount of $399,332.40 for the construction of Rockport Water Supply System Project, LUD No. 11, DOH Project No. 38578020	02/13/90
1494	Resolution accepting the bid of Tim D. Roetman Construction in the amount of $513,366.25 for the construction of Cedargrove Water Supply System Project LUD No. 10, DOH Project No. 385780502	03/13/90
1495	Resolution regarding presentation to the voters of Skagit County, Washington, a referendum proposition authorizing Public Utility District No. 1 of Skagit County to acquire, operate, maintain and add to sewage systems as provided for in RCW 54.16.230	03/20/90
1496	Resolution authorizing the General Manager to sign a petition for the condemnation of an easement right-of-way within Cedargrove LUD No. 10; and authorizing John M. Meyer and Gilbert and Meyer, Inc., P.S., attorneys for the District, to commence and conduct all proceedings necessary for such easement right-of-way	03/20/90
1497	Resolution accepting the bid of Waterworks, Inc. in the amount of $127,442.80 for the construction of the Gunderson Road LUD No. 12 improvements and for oversizing of those improvements; authorizing an increase in the District's contribution to the cost of the improvements; accepting the offer of MV Associates & Rutter to increase its level of financial participation in LUD No. 12; and authorizing the oversizing of the improvements, the cost of such oversizing to be paid from and reimbursed to the District's System Development Fund	03/27/90
1498	Resolution establishing policy for water main, fire hydrant, and water service installations in mobile home courts and/or trailer parks	04/17/90

1499	Resolution declaring its intentions to form Local Utility District No. 16 in the area of Lake Sixteen, approximately five (5) miles south of Mount Vernon, Washington, and approximately two (2) miles east of Conway, Washington; and to order the acquisition, construction and installation of a water supply system; and fixing the date, time and place for a public hearing of the formation of the proposed local utility district	4/24/90
1500	Resolution declaring certain property unserviceable, inadequate, obsolete, worn out or unfit to be used in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law	05/01/90
1501	Resolution relating to the water supply distribution system of the District; amending Resolution No. 1469; and authorizing an interfund loan or loans to pay part of the cost of carrying out the Improvements within LUD No. 10 (Cedargrove) as ordered to be carried out by Resolution No. 1469	05/22/90
1502	Resolution relating to the water supply and distribution system of the District; providing for the issuance of $38,000 per value of water revenue bonds to provide the funds to pay a part of the cost of acquiring, constructing, and installing a water supply and distribution system in the Rockport area of the District as adopted by Resolution No. 1470; fixing the date, form, interest rate, maturities, terms and covenants of the bonds; creating a bond fund; providing for the sale and delivery of the bonds as a single bond to the United States of America, Department of Agriculture, Farmers Home Administration; and fixing the interest rate on LUD No. 11 assessment installments	05/22/90
1503	Resolution authorizing the General Manager to sign a petition for the condemnation of properties within Cedargrove LUD No. 10; and authorizing Warren M. Gilbert and Gilbert and Meyer, Inc., P.S., attorneys for the District, to commence and conduct all proceedings necessary for such condemnations	05/29/90
1504	Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water system facility to serve an area lawfully within its jurisdiction to serve. (Rockport LUD No. 11) ***(Supersedes Resolution No. 1463*** dated 12/6/88)	06/12/90
1505	Resolution relating to the water supply and distribution system of the District; amending Resolution No. 1477; creating a special fund; authorizing the issuance and sale of a bond and grant anticipation note in the principal amount of not to exceed $1,500,000 pending the receipt of bond and grant proceeds; fixing the form, terms and covenants of such note; and providing for the sale of such note to Skagit State Bank of Burlington, Washington	09/04/90
1506	Resolution approving and confirming the assessments and assessment roll of LUD No. 13, which has been created and established for the purpose of acquiring, constructing and installing a water main and appurtenances within the District, as provided by Resolution No. 1481, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property shown on the roll, and providing for the collection thereof	09/18/90
1507-90	Resolution establishing positions and grades for non-union, staff and supervising employees	11/27/90

1508-90	Resolution establishing salaries for non-union, staff and supervising employees	11/27/90
1509-90	Resolution establishing the compensation of the General Manager ***(Rescinds Resolution Nos. 1438, 1441 and 1454.)***	11/27/90
1510-90	Resolution adopting final budget for calendar year 1991.	12/04/90
1511-90	Resolution establishing policy for temporary water service for relatives of district customers occupying temporary housing on the same lot or property.	12/04/90
1512-90	Resolution establishing policy for adjusting customers water bills due to loss by leakage due to flood conditions beyond the customers control.	12/04/90
1513-90	Resolution establishing policy for public inspection and copying of all the District's public records.	12/11/90
1514-90	Resolution authorizing Manager Kirkpatrick to execute for and in behalf of PUD #1 for the purpose of obtaining federal and/or state emergency or disaster assistance funds.	12/11/90
1515-90	Resolution accepting work performed by IMCO Construction for the construction of the WTP.	12/26/90
1516-91	Resolution accepting the work performed by Waterworks, Inc. for the construction of LUD #11, Rockport Water Supply System project.	01/08/91
1517-91	Resolution approving and confirming assessments and assessment roll of LUD #15 (S. 29th Street)	01/22/91
1518-91	Resolution declaring intention to order acquisition, construction and installation of a water supply system in the Big Lake are and form LUD #16.	04/30/91
1519-91	Resolution ordering acquisition, construction and installation of a water supply system in Big Lake area and financing thereof.	07/23/91
1520-91	Resolution declaring intention to order the acquisition, construction and installation of a water supply system in the Britt Road-Dike Road area and to form LUD #17.	06/04/91
1521-91	Resolution declaring intention to order the acquisition, construction and installation of a water supply system in the Lake Sixteen area and to form LUD #18.	06/04/91
1522-91	Resolution providing for the extension and installation of water lines and methods of financing thereof when the water pipe plant is to be installed by District personnel or the District's contractor.	07/30/91
1523-91	Resolution providing for the extension and installation of water lines and methods of financing thereof when the water pipe plant is to be installed by a developer.	07/30/91
1524-91	Resolution establishing minimum charges for the installation of 5/8 x 3/4-inch and 1-inch metered water service connections to the District's water distribution mains.	07/30/91
1525-91	Resolution changing the boundaries of PUD Commission Districts	08/13/91
1526-91	Resolution accepting the work performed by Waterworks, Inc. for the construction of LUD#12 Gunderson Road water supply system project.	08/27/91

1527-91	Resolution establishing a policy for handling NSF checks	09/17/91
1528-91	Resolution relating to financing of the water supply and distribution system of the District (LUD #12) (Amends Resolution No. 1505)	09/17/91
1529-91	Resolution ordering the acquisition, construction and installation of a water distribution system in the Britt Road-Dike Road area and financing thereof.	09/24/91
1530-91	Resolution ordering the acquisition, construction and installation of a water distribution system in the Lake Sixteen area and financing thereof.	09/24/91
1531-91	Resolution adopting Small Works Contracting procedures.	10/07/91
1532-91	Resolution establishing Positions and grades for non-union, staff and supervising employees ***(Rescinds Resolution No. 1507-90)***	10/29/91
1533-91	Resolution establishing salaries for non-union, staff and supervising employees. ***(Rescinds Resolution No. 1508-90)***	10/29/91
1534-91	Resolution establishing the compensation of the General Manager. ***(Rescinds Resolution No. 1509-90)***	10/29/91
1535-91	Resolution providing policy and procedures for billing of water sales. ***(Supersedes Resolution Nos. 1377, 1378 and 1424)***	11/26/91
1536-91	Resolution accepting the work performed by We Painters, Inc. for the painting of the Skagit River Pipeline Crossing to Sedro Woolley.	11/26/91
1537-91	Resolution accepting the work performed by Dunkin and Bush, Inc. for the painting of the Country Club Tank	11/26/91
1538-91	Resolution relating to the financing of the water supply and distribution system of the District (Gunderson Road LUD) ***(Amends Resolution Nos. 1505 and 1528-91)***	12/03/91
1539-91	Resolution providing for the observance of Christmas Eve day as an employee training and development day.	12/10/91
1540-92	Resolution adopting the final budget for the Calendar year of 1992.	01/14/92
1541-92	Resolution establishing District owned vehicle usage policy.	01/28/92
1542-92	Resolution approving and confirming the assessments and assessment roll of LUD No. 11 which has been created and established for the purpose of acquiring, constructing, and installing a water system and appurtenances within the Rockport area of the District, as provided by Resolution No. 1470, and levying and assessing the cost and expense thereof against the lots, tracts, parcels of land and other properties as shown on the roll, and providing for the collection thereof.	03/02/92
1543-92	Resolution providing the policy and procedures for billing of water sales.	03/17/92
1544-92	Resolution fixing the interest rate on LUD No. 11 (Rockport LUD) assessment installments and (Amends Res Nos. 1502 and 1542-92)	03/17/92
1545-92	Resolution approving Small Works Project No. 92-1949 and authorizing solicitation of bids for a contract.	03/31/92
1546-92	Resolution appointing the District Auditor.	04/07/92
1547-92	Resolution approving and confirming the assessments and assessment roll of LUD No. 12 which has been created and established for the	

	purpose of acquiring, constructing, and installing a water system and appurtenances within the Gunderson Road area of the District, and levying and assessing the cost and expense thereof against the lots, tracts, parcels of land and other properties as shown on the assessment roll, and providing for the collection thereof; including two additional properties within LUD No. 12 at the consent of the owners thereof and amending Resolution No. 1477 accordingly and establishing charges in-lieu of assessment.	04/07/92
1548-92	Resolution granting the General Manager contracting authority to award and administer Small Works Contract No. 92-1949.	04/21/92
1549-92	Resolution relating to the water supply and distribution system of the District; creating a special fund; authorizing the issuance, and sale of a bond anticipation note in the principal amount of not to exceed $2,103,000.00 pending the receipt of bond proceeds; fixing the form, terms, and covenants of such not; and providing for the sale of such note to Skagit State Bank of Burlington, Washington (Big Lake LUD)	04/21/92
1550-92	Resolution relating to the water supply and distribution system of the District; creating a special fund; authorizing the issuance and sale of a bond anticipation note in the principal amount of not to exceed $415,524.00 pending the receipt of bond proceeds; and providing for the sale of such note to Skagit State Bank of Burlington, Washington (Lake 16 LUD)	04/21/92
1551-92	Resolution providing for the establishment of water rates. (Supersedes Resolution Nos. 931 and 1432)	05/05/92
1552-92	Resolution approving bidding documents for construction of Big Lake LUD No. 16 water system and authorizing General Manager to publish notice inviting sealed proposals.	06/02/92
1553-92	Resolution authorizing and employment agreement with the District's General Manager. (Rescinds Res 1534-91)	06/02/92
1554-92	Resolution prohibiting water service hookups to undeveloped lots or parcels where private construction would disturb wetlands of significance or any area within the 100 year floodplain of Big Lake or its associated water ways, as determined by FEMA.	06/09/92
1555-92	Resolution designating certain employees of the District to act as custodians of the revolving fund. ***(Supersedes Resolution No. 1383)***	06/16/92
1556-92	Resolution updating the organization chart established by Resolution No. 1447.	06/30/92
1557-92	Resolution relating to the financing of the water supply and distribution system of the District. ***(Amends Resolution Nos. 1505, 1528-91 and 1538-91)***	07/07/92
1558-92	Resolution approving and confirming the assessments and assessment roll of LUD No. 10, which has been created and established for the purpose of acquiring, constructing and installing a water main and appurtenances within the Cedargrove on the Skagit area of the District, as provided by Resolution No. 1469.	07/07/92
1559-92	Resolution that prohibits water service hookups to undeveloped lots or parcels where private construction would be inconsistent with the Skagit County Land Use Plan and future Skagit County Comprehensive Plan.	07/07/92

1560-92	Resolution approving bidding documents for the construction of Lake Sixteen LUD No. 18 water system and authorizing the General Manager to publish notice inviting sealed proposals.	08/04/92
1561-92	Resolution rejecting all bids for the construction of Big Lake LUD No. 16.	08/18/92
1562-92	Resolution approving bidding documents for the construction of the PUD/Anacortes Inter-tie Waterline Project and authorizing the General Manager to publish notice inviting sealed proposals.	08/25/92
1563-92	Resolution accepting the bid of Jarmin Enterprises in the amount of $23,929.50 for the right-of-way clearing of the District's 24-inch and 30-inch transmission line easements	08/25/92
1564-92	Resolution approving bidding documents for the construction of the Dukes Hill Reservoir Project and authorizing the General Manager to publish notice inviting sealed proposals.	09/01/92
1565-92	Resolution designating Treasurer as official authorized to make declarations of official intent on behalf of the District	09/01/92
1566-92	Resolution relating to water service requirements for developments serving four or less parcels.	09/01/92
1567-92	Resolution modifying, approving and confirming the assessments and assessment roll of LUD No. 17, which has been created and established for the purpose of acquiring, constructing and installing a water main and appurtenances within the Britt Road-Dike Road area of the District, as provided by Resolution No. 1529-91.	09/15/92
1568-92	Resolution authorizing the General Manager to sign a petition for the condemnation of easements of right-of-way within the Anacortes/PUD Inter-tie; and authorizing Warren M. Gilbert and Gilbert and Meyer, Inc., P.S., attorneys for the District, to commence and conduct all proceedings necessary for such easement right-of-way.	10/05/92
1569-92	Resolution accepting the bid of Waterworks, Inc. for Schedule A in the amount of $373,780.73 and the bid of TriCo Contracting, Inc. for Schedule B in the amount of $83,258.75, for construction of the Lake Sixteen Water Supply System Project LUD No. 18, DOH Project No. 385700102.	10/13/92
1570-92	Resolution adopting the final budget, calendar year 1993.	10/13/92
1571-92	Resolution establishing positions and grades for non-union, staff and supervising employees. (Rescinds Resolution No. 1532-91)	11/03/92
1572-92	Resolution establishing salaries for non-union, staff and supervising employees. (Rescinds Res No. 1533-91)	11/03/92
1573-92	Resolution rejecting all bids for the construction of the Dukes Hill Reservoir Project.	11/03/92
1574-92	Resolution accepting work of Thomco Construction for construction of Fir/Waugh Booster Pump Station	11/17/92
1575-92	Resolution authorizing District employees to obtain cellular phone service at the District's government rate	11/17/92
1576-92	Resolution setting seasonal industrial rates	12/01/92
1577-92	Resolution to terminate the seasonal industrial contract between PUD and National Frozen Foods Corp.	12/01/92

1578-92	Resolution accepting work of Jarmin Enterprises for completion of clearing of 24-inch and 30-inch transmission line easements	12/01/92
1579-92	Resolution establishing policy for System Development Fees when increasing or decreasing the size of a meter and procedures for allowance toward the System Development Fee for water services that have been out of service	12/01/92
1580-92	Resolution relating to the financing of the water supply and distribution system of the District, amending Resolution Nos. 1505, 1528-91, 1538-91 and 1557-92	12/15/92
1581-92	Resolution rejecting all bids for the construction of the PUD/Anacortes Inter-tie Project	12/15/92
1582-92	Resolution consolidating and adopting a personnel policy governing the employees of PUD No. 1	12/15/92
1583-93	Resolution relating to the issuance of bonds	02/02/93
1584-93	Resolution adopting addendum to Samish Farms contract	02/02/93
1585-93	Resolution adopting addendum to North Fir Island contract	02/02/93
1586-93	Resolution approving the bidding documents for the construction of 1993 Distribution Reservoirs Project and inviting sealed bids	02/09/93
1587-93	Resolution declaring blow down timber surplus to the District's needs and providing for the sale of same	02/16/93
1588-93	Resolution declaring certain property surplus and providing for public sale of same (Blackburn Road Property)	02/16/93
1589-93	Resolution approving bidding documents for construction of Big Lake LUD and inviting sealed bids	02/23/93
1590-93	Resolution authorizing General Manager to sign petition for condemnation of easements within Gibralter Road Slide Area	03/02/93
1591-93	Resolution accepting the bid of Morse Construction Group for a grand total of $2,337,057 for construction of the 1993 Distribution Reservoirs Project	04/05/93
1592-93	Big Lake LUD - FmHA Loan Resolution	5/25/93
1593-93	Resolution accepting the bid of Stan Palmer Construction in the amount of $2,138,835.05 for the construction of the Big Lake Water Supply System Project, LUD No. 16, DOH Project No. 385700101	05/25/93
1594-93	Resolution approving the bidding documents for the Distribution Reservoirs Pipeline Project and authorizing the General Manager to publish notice inviting sealed proposals for said project	07/06/93
1595-93	Resolution increasing the amount, providing terms and conditions, and establishing procedures for service deposits	07/13/93
1596-93	Resolution establishing Systems Development Fees Supersedes Resolution No. 1426	07/20/93
1597-93	Resolution approving bid documents for Riverbend Intertie	07/27/93
1598-93	Resolution accepting bid of Waterworks for Distribution Reservoirs Pipeline Project	08/03/93

1599-93	Resolution declaring surplus equipment and machinery	08/17/93
1600-93	Resolution accepting bid of Henifin for construction of Riverbend Intertie Project	08/24/93
1601-93	Resolution accepting work of TriCo Contracting for Schedule B of Lake Sixteen LUD Project	09/28/93
1602-93	Resolution accepting proposal of Mandeville•Berge•Box, Inc. in the amount of $127,635.00 for architectural services related to District's office expansion	10/12/93
1603-93	Resolution providing for establishment of water rates	10/19/93
1604-93	Resolution accepting proposal of Stack Chambers Porter for surveying services related to building expansion	10/19/93
1605-93	Resolution accepting work of Waterworks, Inc. for Schedule A of Lake Sixteen LUD No. 18 ***(Rescinded and Replaced by Resolution No. 1610-93)***	10/26/93
1606-93	Resolution authorizing District to obtain interim financing for Big Lake LUD	10/26/93
1607-93	Resolution establishing positions and grades for non-union, staff and supervising employees	10/26/93
1608-93	Resolution establishing salaries for non-union, staff and supervising employees	10/26/93
1609-93	Resolution amending the employment agreement with the District's General Manager	10/26/93
1610-93	Resolution accepting work of Waterworks, Inc. for Schedule A of Lake Sixteen LUD No. 18	11/02/93
1611-93	Resolution relating to issuance of water revenue bonds to provide funds for construction of Big Lake LUD No. 16	11/23/93
1612-93	Resolution adopting the final budget for calendar year 1994	11/23/93
1613-93	Resolution updating and adopting personnel policies governing the employees of the District ***(Supersedes Resolution No. 1582-92)***	12/21/93
1614-93	Resolution relating to 1986 bond defeasance	12/21/93
1615-93	Resolution establishing guidelines for District owned cellular phones and District employee cellular phone acquisition and usage ***(Supersedes Resolution No. 1575-92)***	12/28/93
1616-94	Resolution authorizing the District to enter into interlocal agreement with Skagit County	01/18/94
1617-94	Resolution establishing service fees and methods of installation for new 5/8 by 3/4-inch and 1-inch metered water service connections	02/08/94
1618-94	Resolution declaring intention to order acquisition, construction and installation of water system in Hoogdal Road area	03/08/94
1619-94	Resolution declaring Whitmarsh Well #2 Property surplus and providing for public sale of same	03/08/94
1620-94	Resolution declaring intention to order acquisition, construction and installation of water system in Morford Road area	03/15/94

1621-94	Resolution accepting work of Stan Palmer Construction for construction of Big Lake LUD No. 16	03/29/94
1622-94	Resolution declaring Whitmarsh Well #1 Property surplus and providing for public sale of same	04/12/94
1623-94	Resolution accepting work of Henifin & Associates for Riverbend Intertie Project	05/10/94
1624-94	Resolution relating to financing, Lake Sixteen interim loan extension ***(Amends Resolution No. 1550-92)***	05/17/94
1625-94	Resolution approving and confirming Lake Sixteen LUD No. 18 Assessment Roll	05/24/94
1626-94	Resolution providing for improvements to water system and methods of financing District/District's Contractor/Private Developer ***(Supersedes Resolution Nos. 1291, 1376, 1393, 1472, 1522-91 & 1523-91)***	05/31/94
1627-94	Resolution approving bid documents for Buchanan Hill Reservoir Project and authorizing General Manager to advertise for bids	06/14/94
1628-94	Resolution adopting SEPA procedures ***(Supersedes 1295)***	07/12/94
1629-94	Resolution awarding bid for construction of Buchanan Hill Reservoir to CM Trucking for Schedule A and Reliable Steel Fabricators for Schedule B	07/19/94
1630-94	Resolution denying Morford Road LUD No. 20	07/19/94
1631-94	Resolution establishing amount and procedures for service deposit	08/02/94
1632-94	Resolution approving bid documents for Highway 9 Upgrade	08/16/94
1633-94	Resolution accepting work of Waterworks Inc. for 93 Distribution Reservoir Pipeline Project	08/16/94
1634-94	Resolution authorizing segregation of assessments LUD No. 18	09/13/94
1635-94	Resolution relating to financing of LUD No. 18 ***(Amends Resolution No. 1624-94)***	09/13/94
1636-94	Resolution declaring Digby & Division property surplus	09/13/94
1637-94	Resolution accepting bid of Lydel Construction for Highway 9 Upgrade Project	09/20/94
1638-94	Resolution forming Hoogdal LUD No. 19	09/20/94
1639-94	Resolution providing for issuance of bonds for LUD No. 18	10/03/94
1640-94	Resolution amending, approving and confirming Big Lake LUD No. 16 assessment roll	10/03/94
1641-94	Resolution accepting work of Morse Construction Group for 1993 Distribution Reservoir Project	10/11/94
1642-94	Resolution declaring intent to form Panorama LUD No. 20	10/11/94
1643-94	Resolution approving bid documents for construction of District Office Expansion Project	10/11/94
1644-94	Resolution establishing salaries for non-union, staff, and supervising employees	11/1/94

1645-94	Resolution amending employment agreement with General Manager	11/01/94
1646-94	Resolution authorizing participation in State of Washington Deferred Compensation Plan	11/01/94
1647-94	Resolution accepting bid of Impero Construction for construction of District Office Expansion Project	11/29/94
1648-94	Resolution adopting final budget for 1995	11/29/94
1649-94	Resolution relating to extension and installation of waterlines and methods of financing for Upper Skagit Tribe	12/20/94
1650-94	Resolution declaring Buchanan Hill Tank surplus	12/20/94
1651-94	Resolution forming LUD No. 20 (Panorama)	12/20/94
1652-94	Resolution declaring approval of Self Insurance Fund Agreement	12/20/94
1653-94	Resolution updating Organizational Chart ***(Rescinds Resolution No. 1556-92)***	12/20/94
1654-94	Resolution accepting work of Lydel Const, Hwy 9 Upgrade	12/27/94
1655-95	Resolution approving Hoogdal LUD No. 19 bid documents	02/21/95
1656-95	Resolution declaring intent to order logging of Dist property	03/14/95
1657-95	Resolution accepting bid of Mosbrucker Excavating, Inc., for construction of Hoogdal LUD No. 19	03/14/95
1658-95	Resolution approving Water System Plan	03/21/95
1659-95	Resolution awarding purchase of water meters	03/28/95
1660-95	Resolution establishing the amount, providing terms and conditions, and establishing procedures for service deposits ***(Supersedes Resolution No. 1631-95)***	04/04/95
1661-95	Resolution declaring approval of Self Insurance Fund Agmnt	04/18/95
1662-95	Resolution awarding selective timber harvest to Hauenstein	04/18/95
1663-95	Resolution establishing per diem rate for travel to and from 1995 AWWA conference	04/18/95
1664-95	Resolution accepting work of CM Trucking, Sch A Buch Hill	05/02/95
1665-95	Resolution accepting work of Mosbrucker, Hoogdal LUD 19	05/16/95
1666-95	Resolution authorizing interlocal agreement with State Office of Procurement	05/16/95
1667-95	Resolution accepting quote form B & O Interiors to supply office furniture for District Office Expansion Project	05/30/95
1668-95	Resolution establishing policy for system development fees when increasing or decreasing the size of a meter and procedures for allowance toward the SDF for water services that have been out of service ***(Supersedes 1579-92)***	06/06/95
1669-95	Resolution authorizing issuance and sale of bonds for LUD 19 and LUD 20 ***(Repealed and replaced by Resolution No. 1671-95)***	06/06/95

1670-95	Resolution making findings and ordering the segregation of an assessment in Gunderson Road LUD No. 12 (Larson/MV-Maxwell)	06/06/95
1671-95	Resolution repealing 1669-95 and authorizing the issuance and sale of a bond anticipation note for LUD 19 and LUD 20	06/13/95
1672-95	Resolution approving bid documents for Bow Hill Project	06/13/95
1673-95	Resolution accepting work of Reliable Steel Fabricators, Buchanan Hill Reservoir Project	07/05/95
1674-95	Resolution awarding Schedule A of Bow Hill Project to Henifin and Associates and Schedule B to McClure and Sons	07/11/95
1675-95	Resolution awarding 16" DI Pipe purchase to Pacific Cast Iron	07/11/95
1676-95	Resolution approving bid documents for Panorama LUD No. 20	07/18/95
1677-95	Resolution approving and confirming Hoogdal Road LUD No. 19 assessment roll	07/25/95
1678-95	Resolution providing for sale of 20,000 gallon surplus bolted steel water tank	08/08/95
1679-95	Resolution approving bid documents for Eagle Crest Reservoir Project	08/15/95
1680-95	Resolution accepting bid of Waterworks, Inc. for Schedule A, Panorama LUD No. 20	08/15/95
1681-95	Resolution rejecting all bids received for timber products from District properties and authorizing the General Manager to negotiate the sale of all timber products	08/15/95
1682-95	Resolution establishing a staff procedure for purchase of certain materials, equipment or supplies in an amount exceeding $5,000 and less than $35,000	08/22/95
1683-95	Resolution accepting quotations for the sale of District timber	08/22/95
1684-95	Resolution approving bid documents for Panorama LUD No. 20, ***(Supersedes Resolution No. 1676-95)***	**0**8/29/95
1685-95	Resolution rejecting all bids for Schedule B of Panorama LUD No. 20	08/29/95
1686-95	Resolution accepting bid of Mount Baker Silo for construction of Eagle Crest Reservoir Project	09/05/95
1687-95	Resolution authorizing reimbursement of approved expenses and authorizing vehicle mileage and damage reimbursement	09/12/95
1688-95	Resolution fixing compensation for the General Manager	09/12/95
1689-95	Resolution authorizing water revenue bonds for Bow Hill Pipeline	09/12/95
1690-95	Resolution authorizing water revenue bonds for Bow Hill Pipeline and repealing Resolution No. 1689-95	10/10/95
1691-95	Resolution approving Small Works Project 95-2296 (Grouting) and authorizing solicitation of bids for same	10/10/95
1692-95	Resolution providing for establishment of water rates (03/01/96)	10/17/95
1693-95	Resolution adopting final budget for 1996	10/24/95

1694-95	Resolution establishing salaries for non-union, staff and supervising employees	10/24/95
1695-95	Resolution awarding grouting of outlet pipelines at Judy Reservoir to Gelco Services, Inc.	10/24/95
1696-95	Resolution declaring Burlington Hill property surplus	11/14/95
1697-95	Resolution authorizing sale of Burlington Hill property	12/12/95
1698-95	Resolution accepting work of Gelco for outlet pipe grouting	12/12/95
1699-97	Resolution accepting work of Waterworks, Inc. for LUD 20	01/09/96
1700-96	Resolution designating applicants agent for emergency disaster funds	01/16/96
1701-96	Resolution declaring intent to form LUD No. 21 - Big Rock	01/23/96
1702-96	Resolution declaring Burlington Acreage Tract 66 surplus	02/20/96
1703-96	Resolution authorizing District to sign satellite management agency agreements with new and existing Group B systems	01/30/96
1704-96	Resolution authorizing transfer of ownership of Burlington Acreage Tract 66 to City of Burlington	02/27/96
1705-96	Resolution authorizing General Manager to enter into agreement with Tom Buggia re: Alger LUD	02/27/96
1706-96	Resolution declaring intent to form Alger LUD No. 22	03/05/96
1707-96	Resolution approving and confirming Panorama LUD No. 20 assessment roll	04/09/96
1708-96	Resolution declaring intent to form Potlatch Beach LUD No. 23	04/16/96
1709-96	Resolution awarding purchase of DI pipe	4/30/96
1710-96	Resolution awarding purchase of water meters	4/30/96
1711-96	Resolution authorizing execution of Samish Farms water contract	4/30/96
1712-96	Resolution establishing policy for public inspection and copying of District's public records. ***(Supersedes Resolution No. 1513-90)***	4/30/96
1713-96	Resolution establishing a per diem rate for travel to 96 AWWA conference	05/07/96
1714-96	Resolution establishing a policy dealing with standpipes	05/21/96
1715-96	Resolution accepting work of Mt. Baker Silo for Eagle Crest Reservoir	06/11/96
1716-96	Resolution forming Potlatch Beach LUD No. 23 ***(Section 3 of Resolution No. 1716-96 amended by Resolution No. 1797-98)***	06/11/96
1717-96	Resolution establishing requirements for water connections within Potlatch Beach LUD No. 23	07/02/96
1718-96	Resolution authorizing the issuance of warrants prior to Commission approval	07/02/96
1719-96	Resolution declaring surplus, equipment, vehicles supplies	07/02/96
1720-96	Resolution relating to FmHA funding for Alger LUD No. 22	07/09/96

1721-96	Resolution accepting work of McClure & Sons for Schedule B of Bow Hill Reservoir Project	07/16/96
1722-96	Resolution forming Alger LUD No. 22	07/23/96
1723-96	Resolution declaring Country Club Water Ball and property surplus	07/30/96
1724-96	Resolution declaring Buchanan Hill Tank Site surplus	07/30/96
1725-96	Resolution approving bid documents for removal and disposal of Country Club Water Ball	07/30/96
1726-96	Resolution declaring two easements surplus and relinquishing easements back to property owners (Aemmer)	08/06/96
1727-96	Resolution awarding emergency contract for replacement of water pipeline on Spruce Street, Rio Vista Avenue to Fairhaven to Lee Johnson and Sons	08/06/96
1728-96	Resolution accepting bid of Iconco for removal and disposal of Country Club Water Ball	08/20/96
1729-96	Resolution accepting work of Henifin and Assoc. for Schedule A of Bow Hill Reservoir Project	09/03/96
1730-96	Resolution approving MOA and authorizing GM to sign	09/24/96
1731-96	Resolution providing for issuance of water revenue bonds for Hoogdal LUD No. 19 and Panorama LUD No. 20	10/01/96
1732-96	Resolution accepting bid of Western Engineering Constructors for Division Street Bridge Crossing Project	10/01/96
1733-96	Resolution authorizing Amendment No. 2 to Joint Operating Agreement between City of Anacortes and PUD	10/15/96
1734-96	Resolution accepting work of Iconoco, Inc. for removal and disposal of County Club Water (Ball) Tank	10/22/96
1735-96	Resolution accepting easements and bills of sale from Port of Skagit County	10/22/96
1736-96	Resolution accepting work performed by Impero Construction for District Office Expansion Project	10/29/96
1737-96	Resolution establishing positions and grades for non-union employees ***(Rescinds Resolution No. 1607-93)***	11/05/96
1738-96	Resolution establishing salary ranges for non-union employees.***(Rescinds Resolution No. No. 1694-95) (Res No. 1738-96 rescinded by Resolution No. 1763-97)***	11/05/96
1739-96	Resolution adopting final budget for 1997	11/26/96
1740-96	Resolution approving bid documents for construction of Little Mountain Reservoir Seismic Upgrade Project	12/03/96
1741-96	Resolution relating to compensation and group insurance for commissioners	12/10/96
1742-96	Resolution updating and adopting employee handbook	12/17/96
1743-96	Resolution fixing the compensation for the General Manager	12/17/96

1744-97	Resolution adopting policy and procedure concerning cross connection control and backflow assemblies. ***(Supersedes Resolution No. 1292)***	01/07/97
1745-97	Resolution declaring copper sulfate surplus	01/07/97
1746-97	Resolution declaring meter bodies surplus	01/14/97
1747-97	Resolution awarding purchase of polymer	01/28/97
1748-97	Resolution authorizing memorandum of agreement for maintenance purposes for governmental agencies in lieu of a maintenance bond	02/11/97
1749-97	Resolution authorizing the sale of Digby & Division Property to Mount Vernon School District	02/11/97
1750-97	Resolution setting fee for charge in lieu of assessment for Rockport and Cedargrove areas of District	02/11/97
1751-97	Resolution establishing policy for meeting refreshments and meals	02/11/97
1752-97	Resolution awarding 1997 meter bids	02/18/97
1753-97	Resolution awarding surplus copper sulfate and meter body bids	02/18/97
1754-97	Resolution rescinding the bid award for sale of surplus copper sulfate to Skagit Farmers Supply	02/25/97
1755-97	Resolution approving WPUDUS Joint Self Insurance Agreement amended and restated as of February 27, 1997	03/04/97
1756-97	Resolution establishing a per diem rate for travel to and from the 1997 PNWS-AWWA Conference	04/01/97
1757-97	Resolution authorizing purchase of one acre parcel located north of Josh Wilson Road for construction of reservoir	04/01/97
1758-97	Resolution approving purchase of Cat Excavator and enter into cooperative purchasing agreement with City of Portland	04/08/97
1759-97	Resolution approving bid documents for reverse osmosis desalination treatment plant	04/22/97
1760-97	Resolution accepting the work of Western Engineering Constructors, Inc. for construction of the Division Street Bridge Crossing project	04/29/97
1761-97	Resolution adopting policy for use of District meeting rooms	04/29/97
1762-97	Resolution for condemnation of the Clark property located north of Judy Reservoir B-dam	05/06/97
1763-97	Resolution establishing salary ranges for non-union, staff and supervising employees ***(Rescinds Resolution No. 1738-96)***	05/06/97
1764-97	Resolution fixing the compensation for the General Manager ***(Supersedes Resolution No. 1743-96)***	05/06/97
1765-97	Resolution revising regular dates for issuance of the District's payroll to employees ***(Supersedes Resolution No. 196)***	05/20/97
1766-97	Resolution authorizing District to enter into contracts with WSDOT and approving bid documents for construction of WSDOT Dark Lane to I-5 Rest Area Project and inviting sealed bids	05/20/97

1767-97	Resolution authorizing participation in ITT Hartford deferred compensation	05/20/97
1768-97	Resolution awarding bid for sale of surplus firewood to Jeff Hauenstein	05/27/97
1769-97	Resolution accepting work of Strider Construction for construction of Little Mountain Reservoir Seismic Upgrade	06/03/97
1770-97	Resolution awarding purchase of 18" ductile iron pipe to US Pipe and Foundry	06/03/97
1771-97	Resolution approving purchase of reverse osmosis desalination treatment plant from Osmonics, Inc.	06/03/97
1772-97	Resolution approving bid documents for construction of Alger LUD No. 22 and inviting sealed bids	06/10/97
1773-97	Resolution declaring District's intent to from Big Rock LUD	06/10/97
1774-97	Resolution approving the purchase of a folder inserter unit from Friden Alcatel	06/24/97
1775-97	Resolution awarding the purchase of 8" & 12" ductile iron pipe to Pacific States Cast Iron Pipe Company	07/01/97
1776-97	Resolution authorizing a MOU with City of Mount Vernon regarding waterline improvements in conjunction with Cameron Way/Freeway Drive Street Improvement Project	07/01/97
1777-97	Resolution rejecting all bids for construction of Alger LUD No. 22	07/15/97
1778-97	Resolution forming Big Rock LUD No. 21 and ordering construction	07/15/97
1779-97	Resolution accepting bid of TriCo Contracting, Inc. for construction of WSDOT Dark Lane to I-5 Rest Area project	07/22/97
1780-97	Resolution authorizing petition for condemnation of easement right of way within Locken property ***(Rescinded by Resolution No. 1789-97)***	07/29/97
1781-97	Resolution authorizing petition for condemnation of easement right of way within Toepfer property ***(Rescinded by Resolution No. 1789-97)***	07/29/97
1782-97	Resolution authorizing interim financing for Potlatch LUD 23 ***(Resolution No. 1782-97 repealed by Resolution No. 1804-98)***	08/05/97
1783-97	Resolution extending general logging agreement	08/12/97
1784-97	Resolution approving bid documents and authorizing notice inviting bids for Potlatch LUD 23	08/12/97
1785-97	Resolution authorizing sale of Country Club property to Robert Brooker	08/19/97
1786-97	Resolution establishing Skagit State Bank for direct deposit	09/02/97
1787-97	Resolution rejecting all bids for Potlatch LUD 23	09/02/97
1788-97	Resolution approving bid documents and authorizing notice inviting bids for Big Rock LUD 21	09/23/97
1789-97	Resolution ***rescinding Resolution Nos. 1780-97 and 1781-97***	09/30/97
1790-97	Resolution establishing water rates effective 1/1/98 ***(Supersedes Resolution No. 1692-95)***	10/14/97

1791-97	Resolution authorizing General Manager to reduce retainage withheld on General Logging Agreement	11/18/97
1792-97	Resolution accepting bid of Sligar Construction for Construction of Big Rock LUD No. 21	11/18/97
1793-97	Resolution adopting final budget for 1998	11/18/97
1794-97	Resolution awarding repair of WTP ammonia tank leakage to R&D Enterprises	12/02/97
1795-97	Resolution relinquishing Gretchen Mattison Trust easement	12/02/97
1796-97	Resolution accepting work of TriCo Contracting for construction of WSDOT Dark Lane to I-5 Rest Area Project	12/16/97
1797-98	Resolution authorizing the District to construct Potlatch Beach LUD No. 23, establish conditions for connection, and ***amending Section 3 of Resolution No. 1716-96***	01/20/98
1798-98	Resolution adopting policy for use of District meeting rooms ***(Supersedes Res. Nos. 1453 and 1761-97)***	01/20/98
1799-98	Resolution awarding purchase of cationic polymer to Cytec	01/27/98
1800-98	Resolution declaring danger trees on Burlington Hill property and authorizing removal of said trees	01/27/98
1801-98	Resolution declaring intent to form LUD No. 24 - Lake Samish Road, ***Amended by 1806-98 and superseded by Resolution No. 1825-98***	01/27/98
1802-98	Resolution awarding purchase of DI pipe to Pacific States	02/17/98
1803-98	Resolution authorizing issuance and delivery of bond anticipation note for Big Rock LUD No. 21 ***(amends 1778-97)***	02/24/98
1804-98	Resolution authorizing issuance and delivery of bond anticipation note for Potlatch Beach LUD No. 23 ***(repeals Resolution No. 1782-97)***	02/24/98
1805-98	Resolution approving bid documents for construction of Phase I of Alger LUD No. 22 and inviting sealed bids	03/03/98
1806-98	Resolution ***amending Section 4 and Section 6 of Resolution No. 1801-98*** for the Lake Samish Road LUD No. 24 (***Superseded by Resolution No. 1825-98)***	03/03/98
1807-98	Resolution accepting work of Sligar Construction for Big Rock LUD No. 21	03/03/98
1808-98	Resolution authorizing condemnation of Peth property and offering purchase price regarding BayView reservoir site	03/31/98
1809-98	Resolution approving and confirming assessment roll for Big Rock LUD No. 21	04/07/98
1810-98	Resolution accepting bid of BBG Group for construction of Schedule B of the Alger LUD	04/28/98
1811-98	Resolution approving bid documents for Bayview Ridge Reservoir and Pipeline	04/28/98
1812-98	Resolution declaring intent to revise Lake Samish Road LUD No. 24 boundaries and set hearing date of 6/3/98 (***Repealed by Resolution No. 1815-98)***	04/28/98

1813-98	Resolution establishing positions and grades (***Rescinded by Resolution No. 1831-98)***	05/05/98
1814-98	Resolution providing policy and procedures for billing of water sales	05/19/98
1815-98	Resolution ***repealing Resolution No. 1812-98; Superseded by Resolution No. 1825-98***	05/19/98
1816-98	Resolution approving installation of directional boring	06/09/98
1817-98	Resolution accepting bid of TriCo for construction of J. Wilson Road, Bayview Ridge Pipeline Project	06/16/98
1818-98	Resolution accepting bid of Morse Construction for construction of the Bayview Ridge Reservoir Project	06/16/98
1819-98	Resolution authorizing the sale of timber located within a future borrow area for the Judy Reservoir Enlargement Project	06/16/98
1820-98	Resolution authorizing foreclosure of delinquent LUD assessments	07/07/98
1821-98	Resolution awarding sale of timber located within a future borrow area for the Judy Reservoir Enlargement Project	07/07/98
1822-98	Resolution relating to compensation and group insurance for commissioners **(*supersedes Resolution Nos. 1335, 1418, 1741-96)***	08/25/98
1823-98	Resolution approving bidding documents for the I-5 Crossing, Cascade Mall to Goldenrod Road Project	08/25/98
1824-98	Resolution making findings and ordering the segregation of an assessment in Panorama LUD No. 20	09/15/98
1825-98	Resolution declaring intent to form Lake Samish Road LUD 24 ***(supersedes Resolution Nos. 1801-98, 1806-98, 1815-98)***	09/22/98
1826-98	Resolution accepting bid of Northwest Boring for construction of I-5 Crossing, Cascade Mall to Goldenrod Road Project	09/29/98
1827-98	Resolution authorizing the General Manager to sign a petition for condemnation of reservoir site, easement, Portis parcel (Gibralter Tank Site)	09/29/98
1828-98	Resolution authorizing the General Manager to trade property in lieu of condemnation (Gibralter Tank Site)	09/29/98
1829-98	Resolution authorizing USDA loan for Lake Samish Road LUD 24	10/13/98
1830-98	Resolution appointing interim General Manager (Kukuk)	10/20/98
1831-98	Resolution establishing positions and grades for non-union, staff and supervising employees ***(rescinds Resolution No. 1813-98)***	10/20/98
1832-98	Resolution forming Lake Samish Road LUD 24	10/27/98
1833-98	Resolution declaring certain property surplus	10/27/98
1834-98	Resolution providing for establishment of water rates ***(supersedes Resolution No. 1790-97)***	10/27/98
1835-98	Resolution adopting the final budget for 1999	10/27/98
1836-98	Resolution accepting the work of Taylor Industries for construction of the PUD Office Covered Walkway Project	11/17/98

1837-98	Resolution accepting the work of Snelson Companies for construction of the Hill Ditch, McMurray Highway and Gages Slough, McCorquedale Road Directional Drilling Project	11/24/98
1838-98	Resolution approving bidding documents for construction of the Judy Reservoir Enlargement Project	11/24/98
1839-98	Resolution accepting the work of Northwest Boring for construction of the I-5 Crossing, Cascade Mall to Goldenrod Road Project	12/08/98
1840-98	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington; relating to the water supply and distribution system of the District; specifying adopting and ordering the carrying out of a System or Plan of Additions to and betterments and extensions of the system; providing for the issuance of $9,800,000 par value of water revenue improvement and refunding revenue bonds; 1998; Series A, of the District for the purpose of providing funds with which to pay costs of acquiring, constructing, and installing a water distribution system in the Big Rock area of the District as adopted by Resolution No. 1778-97, and for the purpose of providing funds with which to pay costs of acquiring constructing, and installing a water distribution system in the Potlatch area of the District as adopted by Resolution No. 1716-96; to provide funds with which to pay costs of advance refunding the District ‘s callable portions of its outstanding water improvement and refunding revenue bonds, 1993, and water improvement revenue bonds, 1994, and paying the administrative costs of such refunding, and the issuance of $200,000 par value water revenue bonds, 1998, Series B, for the purpose of providing fun ds with which to pay costs of the Big Rock and Potlatch area improvements payable by assessments, and paying cots of issuance and sale of the Series A and B bonds including reserve and bond insurance; providing for and authorizing the purchase of certain obligations out of the proceeds of the sale of the bonds herein authorized and for the use and application of the money derived from those investments, authorizing the execution of an agreement with Chase Manhattan Trust Company National Association of Seattle, Washington as Refunding Trustee; providing for the call, payment, and redemption of the outstanding bonds to be refunded; fixing the date, form, interest rates, maturities, terms and covenants of the bonds; providing for bond and reserve insurance, and approving the sale and providing for the delivery of the bonds to Seattle Northwest Securities Corporation of Seattle, Washington. .	12/15/98
1841-98	Resolution accepting work of TriCo Contracting for construction of the J. Wilson Road, Bayview Ridge Pipeline Project	12/15/98
1842-98	Resolution rejecting bids for the purchase of polymer	12/22/98
1843-99	Resolution accepting work performed by the City of Mount Vernon for construction of the Cameron Way and Freeway Drive Water Improvements	01/05/99
1844-99	Resolution appointing District Auditor	01/19/99
1845-99	Resolution approving bidding documents for construction of the Fidalgo Heights Reservoir and Pipeline Project	01/26/99
1846-99	Resolution awarding the purchase of polymer to Cytec	02/02/99
1847-99	Resolution approving bidding documents for construction of the Lake Samish Road LUD 24	02/02/99

1848-99	Resolution establishing the use of charge cards for officers and/or employees of the District	02/16/99
1849-99	Resolution authorizing reimbursement of approved expenses of Commissioners, employees, and certain candidates for employment and authorizing vehicle mileage and damage reimbursement ***(supersedes and replaces travel expense policy on page 34 of Employee Handbook adopted by Resolution No. 1742-96, all other aspects of 1742-96 remain in force)***	02/16/99
1850-99	Resolution declaring an easement surplus and relinquishing same back to property owners (Aemmer)	02/16/99
1851-99	Resolution awarding the purchase of ductile iron pipe to Pacific States Cast Iron Pipe Company	02/16/99
1852-99	Resolution accepting the bid of TyDiCo for construction of the Judy Reservoir Enlargement Project	02/23/99
1853-99	Resolution declaring an easement surplus and relinquishing said easement back to property owners (MV Associates)	02/23/99
1854-99	Resolution accepting the bid of Island Construction for construction of the Fidalgo Heights Reservoir and Pipeline Project	03/16/99
1855-99	Emergency resolution regarding repair and replacement of the Stewart Road at I-5 Water Main	04/20/99
1856-99	Resolution authorizing bond anticipation note, LUD No. 22	05/11/99
1857-99	Resolution authorizing bond anticipation note, LUD No. 24	05/11/99
1858-99	Resolution accepting bids of Friberg, Schedule B and Colacurcio Brothers, Schedule E, rejecting bids for Schedule C of the Alger and Lake Samish Road Water System Improvements Project	05/18/99
1859-99	Resolution supporting WPUDA efforts on PUD telecommunications authority	06/01/99
1860-99	Resolution regarding installation of 8-inch ductile iron waterline on Division Street, between 26th and 28th Streets	07/13/99
1861-99	Resolution establishing a System Development Fee for the Potlatch System	07/13/99
1862-99	Resolution establishing a rate schedule for the Potlatch System	07/13/99
1863-99	Resolution declaring intention to amend boundaries of LUD 22	08/03/99
1864-99	Resolution declaring intention to amend boundaries of LUD 24	08/03/99
1865-99	Resolution declaring an easement surplus and relinquishing said easement back to Allegre-Mitzel Partnership	08/24/99
1866-99	Resolution amending boundaries of LUD 22	08/31/99
1867-99	Resolution amending boundaries of LUD 24	08/31/99
1868-99	Resolution authorizing an MOU with the City of Mount Vernon regarding waterline improvements in conjunction with construction of the Kincaid Street improvements and Third Street Realignment	08/31/99
1869-99	Resolution providing for issuance of water revenue bonds for Lake Samish Road LUD No. 24	09/14/99
1870-99	Resolution awarding the purchase of AS400 System Upgrade	09/07/99

1871-99	Resolution awarding the purchase of DI pipe	09/07/99
1872-99	Resolution establishing a policy for NSF checks	09/28/99
1873-99	Resolution declaring intent to amend boundaries of LUD No. 22	09/21/99
1874-99	Resolution amending Resolution No. 1869-99	09/28/99
1875-99	Resolution adopting final budget for calendar year 2000	10/12/99
1876-99	Resolution providing for establishment of water rates	10/12/99
1877-99	Resolution establishing System Development Fees	10/12/99
1878-99	Resolution establishing service fees and methods of installation for new 5/8-inch and 1-inch metered water service connections and setting policy for irrigation services	10/12/99
1879-99	Resolution establishing positions and grades for non-union employees	10/12/99
1880-99	Resolution establishing salary ranges for non-union employees	10/12/99
1881-99	Resolution approving and confirming assessment roll of Potlatch Beach LUD No. 23	10/12/99
1882-99	Resolution accepting the work of TriCo Contracting for construction of water pipeline on Division Street, 26th to 28th Street	10/12/99
1883-99	Resolution amending the boundaries of Alger LUD No. 22	10/19/99
1884-99	Resolution authorizing the General Manager to extend the general logging agreement to October 31, 2000	10/19/99
1885-99	Resolution amending the Personnel Policies Handbook	10/26/99
1886-99	Resolution authorizing amending travel policy of Employee Handbook	11/01/99
1887-99	Resolution fixing the compensation for the General Manager	11/01/99
1888-99	Resolution providing for issuance of water revenue bonds for Alger LUD No. 22	11/17/99
1889-99	Resolution accepting the work of Morse Construction for construction of the Bayview Ridge Reservoir Project	12/07/99
1890-99	Resolution rejecting bids for the purchase of ductile iron pipe	12/21/99
1891-99	Resolution awarding the purchase of polymer	12/28/99
1892-99	Resolution authorizing execution of a Purchase Agreement with City of Anacortes for sale and transfer of water utility facilities	12/28/99
1893-99	Resolution authorizing execution of a Purchase Agreement with City of Anacortes for sale and transfer of water utility facilities and ***rescinding Resolution No. 1892-99***	01/04/00
1894-99	Resolution replacing the legal description of Parcel B contained in Resolution No. 1827-99	01/11/00
1895-99	Resolution regarding satellite management agency service and contract service to satellite water systems	01/11/00
1896-99	Resolution regarding termination for public convenience of the contract for construction of the Judy Reservoir Enlargement Project	01/25/00

1897-99	Resolution relinquishing lease property (PUD to Visser)	02/01/00
1898-99	Resolution declaring property surplus (Sky Ridge)	02/08/00
1899-00	Resolution awarding the purchase of ductile iron pipe to Pacific States Cast Iron Pipe Company	02/15/00
1900-00	Resolution declaring approval of PURMS Joint Self Insurance Agreement, adopting health and welfare coverage	03/21/00
1901-00	Resolution declaring intent to form Stackpole/Cedardale Road LUD	03/28/00
1902-00	Resolution accepting work performed by Island Construction Site & Utilities, Inc. for construction of Fidalgo Heights Reservoir Project	4/18/00
1903-00	Resolution declaring Fidalgo redwood tank surplus	03/02/00
1904-00	Resolution establishing Skagit State Bank for Internet Banking and Cash Management Services	05/23/00
1905-00	Resolution accepting the bid for Goodfellow Brothers, Inc. for $4,521,563.20 for construction of the Judy Reservoir Enlargement Completion Project	05/23/00
1906-00	Resolution accepting Alger's public water system	05/30/00
1907-00	Resolution regarding presenting a referendum proposition authorizing PUD to acquire, operate, maintain and add to sewage systems	06/27/00
1909-00	Resolution declaring intent to form Stackpole/Cedargrove LUD No. 25	07/18/00
1910-00	Resolution accepting Schedules B and F of Alger and Lake Samish Road Water System Improvements by Friberg Construction	08/01/00
1911-00	Resolution awarding purchase agreements for ductile iron to Pacific States Cast Iron Pipe Company for $26,950.00	08/22/00
1912-00	Resolution establishing ***(Rescinding Resolution Nos. 1273, 1283, 1531-91 and 1682-95)***	09/19/00
1913-00	Resolution accepting Colacurcio Brothers Construction Company for Schedule E of Alger and Lake Samish Road Water System Improvements	09/19/00
1914-00	Resolution approving Small Works Project No. 00-2709 and authorizing solicitation of bids for a contract	09/26/00
1915-00	Resolution declaring and relinquishing an easement	09/26/00
1916-00	Resolution adopting the final budget for 2001	10/10/00
1917-00	Resolution accepting the bid of Henifin Construction, LLC for $133,133.00 for construction of LUD No. 25	10/17/00
1918-00	Resolution authorizing a purchase agreement with Familian Northwest for Ductile Iron for $24,463.55	10/24/00
1919-00	Resolution updating the Organization Chart established by Resolution No. 1447	10/24/00
1920-00	Resolution establishing positions and grades for non-union staff and supervising employees	10/24/00

1921-00	Resolution establishing salary ranges for non-union staff and supervising employees	10/24/00
1922-00	Resolution accepting work performed by Jeff Hauenstein Logging per logging agreement	11/14/00
1923-00	Resolution approving assessments for Alger LUD No. 22	11/14/01
1924-00	Resolution fixing the compensation for General Manager	11/21/00
1925-00	Resolution amending, approving and confirming the assessment roll of Lake Samish Road LUD No. 24	11/28/00
1926-00	Resolution ratifying, re-enacting and confirming water rates, SDF and service fees regarding installation of metered water service connections and setting policy for irrigation services	12/05/00
1927-00	Resolution accepting the work performed by Henifin Construction for construction of the Stackpole/Cedardale Road LUD No. 25	12/19/00
1928-01	Resolution establishing system development fees ***Supersedes Resolution Nos. 1596-93 and 1877-99 (except as noted) Superseded by Resolution No. 1937-01***	01/02/01
1929-01	Resolution establishing service fees and methods of installation for new metered water service connections ***Supersedes Resolution No. 1878-99***	01/02/01
1930-01	Resolution approving and confirming assessment roll of Stackpole/Cedardale Road LUD No. 25	01/16/01
1931-01	Resolution awarding purchase of polymer to Cytec	02/27/01
1932-01	Resolution approving bid documents for Cook Road, Old Highway 99 West Project	02/27/01
1933-01	Resolution accepting the work performed by TyDiCo, Inc. for construction of the Judy Reservoir Enlargement Project	02/27/01
1934-01	Resolution declaring brass meter bodies surplus	03/27/01
1935-01	Resolution rejecting all bids for the construction of Cook Road, Old Highway 99 West Project	04/10/01
1936-01	Resolution accepting the bid of Pottle & Sons Construction for construction of the Cook Road, Old Highway 99 West Water Distribution Project	05/01/01
1937-01	Resolution establishing System Development Fees ***(Supersedes Resolution No. 1928-01 except for provision relating to LUDs 22 and 24)***	05/22/01
1938-01	Resolution authorizing investment of District monies in the Local Government Investment Pool	05/29/01
1939-01	Resolution declaring intent to form Star View Lane LUD No. 26	07/10/01
1940-01	Resolution authorizing a Memorandum of Understanding with City of Mount Vernon regarding waterline improvements in conjunction with construction of the Francis Road Street Improvements Project	07/24/01
1941-01	Resolution authorizing a Memorandum of Understanding with City of Mount Vernon regarding waterline improvements in conjunction with construction of the Riverside Bridge Replacement Project	07/31/01

1942-01	Resolution declaring intent to form Skagit View Village LUD No. 27	08/07/01
1943-01	Resolution declaring intent to form Marblemount LUD No. 28	08/07/01
1944-01	Resolution appointing a registered agent for the purpose of accepting service on claims for tortious conduct	08/28/01
1945-01	Resolution declaring an easement from Emmanuel Baptist Church surplus and relinquishing said easement to the property owner and retirement of the water pipeline thereon	09/04/01
1946-01	Resolution denying a petition for construction of the Star View Lane LUD No. 26	09/11/01
1947-01	Resolution forming Skagit View Village LUD No. 27	09/11/01
1948-01	Resolution forming Marblemount LUD No. 28	09/18/01
1949-01	Resolution ***modifying*** interest rate accrual on service deposits set by ***Resolution No. 1660-95***	10/16/01
1950-01	Resolution authorizing a Memorandum of Understanding with the City of Mount Vernon regarding waterline improvements in conjunction with construction of the City of Mount Vernon Old Highway 99 South and Anderson Road street and utility improvement project	10/30/01
1951-01	Resolution adopting final budget for calendar year 2002	11/06/01
1952-01	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinds Resolution No. 1920-00)***	11/06/01
1953-01	Resolution establishing salary ranges for non-union staff and supervising employees ***(Rescinds Resolution No. 1921-00)***	11/06/01
1954-01	Resolution fixing the compensation for the General Manager ***(Supersedes Resolution No. 1924-00)***	11/06/01
1955-01	Resolution approving the water system plan dated 11/01	11/13/01
1956-01	Resolution providing for recognition of experience and years of service by employees	11/20/01
1957-01	Resolution declaring Fohn easement surplus and relinquishing said easement to property owner	12/04/01
1958-01	Resolution adopting amended and restated version of PURMS Joint Self Insurance Agreement effective 12/7/01 including health	12/11/01
1959-02	Resolution of intent to form N. BayView Edison Road LUD No. 29	01/02/02
1960-02	Resolution accepting the bid of Coatings Unlimited for Schedule A and Coating Applicators for Schedule B of the Ninth and Highland Tank Repaint Project	01/22/02
1961-02	Resolution accepting the work performed by Goodfellow Brothers for construction of the Judy Reservoir Enlargement Completion Project	03/05/02
1962-02	Resolution declaring certain material and equipment surplus	03/05/02
1963-02	Resolution forming N. BayView Edison Road LUD No. 29	03/12/02
1964-02	Resolution accepting the work performed by Blythe Plumbing for construction of District air conditioning improvements	04/02/02

1965-02	Resolution awarding the purchase of low molecular weight polymer to Sweetwater Technologies	04/02/02
1966-02	Resolution approving bid documents for construction of the Skagit View Village LUD No. 27	05/21/02
1967-02	Resolution changing the boundaries of the Commissioner Districts	06/25/02
1968-02	Resolution establishing new procedures relating to purchasing and public works contracting, establishing vendor list and small works ***(Rescinds Resolution No. 1912-00)***	07/02/02
1969-02	Resolution rejecting all bids for construction of Skagit View Village LUD No. 27	07/02/02
1970-02	Resolution declaring Girdis easement surplus and relinquishing easement to property owner	07/09/02
1971-02	Resolution accepting the work performed by Coatings Unlimited for construction of Schedule A of the Ninth and Highland Tank Repaint Project	07/06/02
1972-02	Resolution accepting the work performed by Coating Applicators for construction of Schedule B of the Ninth and Highland Tank Repaint Project	07/06/02
1973-02	Resolution declaring Josh Wilson Road property surplus and setting a public hearing	08/20/02
1974-02	Resolution declaring certain easements necessary for the public use *(Cook)*	09/10/02
1975-02	Resolution authorizing condemnation of an access road easement, waterline easement, water tank site easement within the Cook property and a waterline easement within the Elk properties	09/10/02
1976-02	Resolution appointing Leslie Menard as Deputy Treasurer	09/24/02
1977-02	Resolution addressing public water supply legislation	10/22/02
1978-02	Resolution amending boundaries of North BayView Edison Road LUD No. 29 prior to completion of ordered improvements	10/22/02
1979-02	Resolution establishing positions and grades for non-union staff and supervising employees	11/12/02
1980-02	Resolution establishing salary ranges for non-union staff and supervising employees	11/12/02
1981-02	Resolution adopting the final budget for calendar year 2003	11/26/02
1982-02	Resolution fixing the compensation for the General Manager	11/26/02
1983-03	Resolution declaring certain easements necessary for public use *(Yearsley/Hungar)*	01/28/03
1984-03	Resolution authorizing GM to sign petition for condemnation within *(Yearsly)* property and authorizing Warren Gilbert to commence and conduct all proceedings necessary to acquire easement	01/28/03
1985-03	Resolution awarding purchase of polymer to Sweetwater	02/04/03
1986-03	Resolution approving bid documents for construction of N Bayview Edison LUD No. 29	03/25/03

1987-03	Resolution accepting bid of Interwest Construction for construction of N Bayview Edison LUD No. 29	04/29/03
1988-03	Resolution establishing a per diem rate for travel to and from 2003 PNWS-AWWA conference	04/29/03
1989-03	Resolution accepting work performed by Hayes Drilling for Marblemount Well Project	05/20/03
1990-03	Resolution making findings and ordering segregation of assessment in Lake Samish Road LUD No. 24 (Cimarron West LLC)	06/24/03
1991-03	Resolution declaring approval of PURMS Self-Insurance Agreement effective 11/21/02	06/24/03
1992-03	Resolution accepting bids of TriCo Contracting for Schedule A, Mount Baker Silo for Schedule B and rejecting all bids for Schedules B-1 and C for construction of Skagit View Village Water System	06/24/03
1993-03	Resolution accepting work performed by Washington Fence Company for construction of the Gunderson Road Tank Fence	09/23/03
1994-03	Resolution adopting final budget for calendar year 2004	10/21/03
1995-03	Emergency resolution regarding repair and replacement of water pipeline on west Mount Vernon Bridge using District employees	10/28/03
1996-03	Resolution establishing positions and grades for non-union staff and supervising employees	11/04/03
1997-03	Resolution establishing salary ranges for non-union staff and supervising employees	11/04/03
1998-03	Resolution fixing the compensation for the General Manager	11/04/03
1999-03	Emergency Resolution regarding repair of North Bank of Skagit River near SW overhead transmission pipeline crossing using District employees	11/04/03
2000-03	Resolution declaring a portion of Walton easement surplus and relinquishing said easement to property owner and retiring water pipeline thereon	11/18/03
2001-03	Resolution designating Ken Kukuk as authorized representative and Scott Spahr as alternate to obtain federal and/or state emergency or disaster assistance funds.	12/02/03
2002-03	Resolution establishing a health and welfare policy for employees eligible for retirement and Commissioners	12/16/03
2003-03	Resolution declaring certain material surplus (cell phones)	12/23/03
2004-03	Resolution modifying interest rate accrual on service deposits	12/23/03
2005-04	Resolution rejecting all bids for the construction of North BayView LUD No. 29	01/20/04
2006-04	Resolution awarding the purchase of polymer (Sweetwater)	02/24/04
2007-04	Resolution establishing a privacy officer and preparation of policies and procedures necessary to implement compliance of the health plan	03/09/04
2008-04	Resolution declaring approval of PURMS Resolution No. 4-8-04-1, approving privacy rules amendments to health and welfare coverage	04/13/04

2009-04	Resolution accepting the work performed by Pottle & Sons for construction of the Cook Road, Old Highway 99 West Project	05/04/04
2010-04	Resolution appointing Jeanine M. Rayment as Deputy Auditor	05/04/04
2011-04	Resolution approving bid documents for construction of Marblemount LUD No. 28	06/22/04
2012-04	Resolution accepting work performed by TriCo Contracting for construction of the Skagit View Village LUD No. 27 (Schedule A) ***(Rescinded by Resolution No. 2014-04)***	08/31/04
2013-04	Resolution accepting work performed by Mt. Baker Silo for construction of Schedule B of Skagit View Village LUD No. 27	08/31/04
2014-04	Resolution accepting work performed by TriCo for construction of Schedule A of Skagit View Village LUD No. 27 ***(Rescinds Resolution No. 2012-04)***	09/07/04
2015-04	Resolution declaring certain equipment and materials surplus	09/21/04
2016-04	Resolution declaring portions of two easements surplus and relinquishing said portions to property owners (Newman)	10/26/04
2017-04	Resolution establishing positions and grades for non-union staff and supervising employees	10/19/04
2018-04	Resolution establishing salary ranges for non-union staff and supervising employees	10/19/04
2019-04	Resolution declaring a portion of an easement surplus and relinquishing said portion to property owner (Port)	10/26/04
2020-04	Resolution rejecting all bids for the construction of Schedule A of Marblemount LUD No. 28	11/02/04
2021-04	Resolution rejecting all bids for the construction of Skagit View Village LUD No. 27 Corrosion Control Project	11/02/04
2022-04	Resolution approving revised bid documents for construction of Skagit View Village LUD No. 27 Corrosion Control Project	11/02/04
2023-04	Resolution adopting the final budget for 2005	11/23/04
2024-04	Resolution accepting bid of Stouder Construction for construction of Skagit View Village LUD No. 27 Corrosion Control Project	11/23/04
2025-04	Resolution fixing the compensation for the General Manager	11/30/04
2026-04	Resolution declaring Forest Estates Tank Site surplus and providing for sale	12/07/04
2027-04	Resolution granting a variance of size and location of a manifold (deduct) meter to WSDOT	12/28/04
2028-04	Resolution consolidating policies and procedures regarding the provision of water service and adopting a comprehensive water policy manual governing the policies and procedures of the District	12/28/04
2029-04	Resolution accepting the work of Kiewit Pacific for waterline improvements in conjunction with construction of Riverside Bridge Replacement Project	12/28/04
2030-05	Resolution awarding the purchase of polymer (Sweetwater)	01/04/05

2031-05	Resolution authorizing an increase in the revolving fund of the District to $3,500	01/18/05
2032-05	Resolution approving bid documents for construction of Water Filtration Plant Clearwell No. 3 Project	01/18/05
2033-05	Resolution rejecting bid received for timber harvest of water treatment plant Clearwell No. 3 and authorizing the General Manager to negotiate said timber harvest	02/08/05
2034-05	Resolution accepting bid of T Bailey for construction of Water Filtration Plant Clearwell No. 3 Project	03/01/05
2035-05	Resolution awarding the purchase of fiber optic cable to Graybar Electric Company	03/01/05
2036-05	Resolution accepting bid of Kemp West for right-of-way clearing of 24-inch and 30-inch transmission line easements	03/08/05
2037-05	Resolution accepting bid of Callen Construction for construction of SR 20, Trail Road to Hodgin Road Water System Improvement Project	04/05/05
2038-05	Resolution granting General Manager contracting authority to award and administer Small Works Contract No. 02-02894 (Magnolia Avenue, Spruce Street to Oak Street)	04/12/05
2039-05	Resolution accepting the work of Stouder Construction for construction of Skagit View Village LUD No. 27 Corrosion Control Project	04/26/05
2040-05	Resolution declaring portions of an easement surplus and relinquishing said portions to property owner (Emmons/Eberle)	04/26/05
2041-05	Resolution declaring certain materials surplus and providing for sale or disposition (meters and pipe fittings)	04/26/05
2042-05	Resolution approving Key Bank for Advance Travel Expense Revolving Fund and removing Commercial Supervisor and appointing Deputy Auditor as custodian	05/17/05
2043-05	Resolution approving single source contract with Henkels & McCoy for Town of Concrete Fiber Optic Project	05/17/05
2044-05	Resolution establishing a per diem rate for travel to and from the 2005 AWWA Annual Conference	05/31/05
2045-05	Resolution accepting bid of Mount Baker Silo for construction of Schedule C (tank) of Marblemount LUD No. 28	06/07/05
2046-05	Resolution accepting bids of Roetman (Sch A-distribution system), Strider (Sch B-new well and treatment building and the telemetry SCADA system), and Snelson (Sch C-access road and reservoir site and well and treatment building) for construction of Marblemount LUD No. 28	06/07/05
2047-05	Resolution declaring a portion of an easement surplus and relinquishing said portion to property owner (Port-Hopper Business Park)	06/21/05
2048-05	Resolution declaring certain property (District Identity-Big Lake LUD Montborne Property P74619) surplus and providing for sale of same	06/28/05
2049-05	Resolution accepting work of Kemp West for transmission line easement clearing	07/12/05

2050-05	Resolution granting General Manager contracting authority to award and administer Small Works Contact No. B5-00930 (Burlington Boulevard Water Valve Box)	07/19/05
2051-05	Resolution authorizing issuance and delivery of Water Revenue Bond Anticipation Note for Marblemount LUD No. 28	08/02/05
2052-05	Resolution implementing a thirty (30) day moratorium on any action for new Local Utility Districts (LUD'S) within the boundaries of the district	09/13/05
2053-05	Resolution adopting the final budget for the calendar year 2006	10/18/05
2054-05	Resolution accepting the bid of D.M.S.L. Construction, Inc., in the amount of $33,449.04 including WA State Sales Tax, for the East Division Property Clearing Project	11/08/05
2055-05	Resolution establishing positions and grades for non-union staff and supervising employees	11/08/05
2056-05	Resolution establishing salary ranges for non-union staff and supervising employees.	11/08/05
2057-05	Resolution fixing the compensation for the General Manager in compliance with RCW 54.16.100	11/15/05
2058-05	Resolution accepting the bid of TRICO Contracting, Inc., in the amount of $347,651.64 including WA State Sales Tax for construction of the North Bayview Edison Road Water System Improvements Project, Local Utility District (LUD) No. 29	12/06/05
2059-06	Resolution finding that certain benefited properties have been omitted from Local Utility District No. 27 (Skagit View Village), fixing a time and place for hearing on the final assessment roll for that local utility district, including such omitted properties, and directing that notice thereof be given in the manner required by law.	01/03/06
2060-06	Resolution delaying implementation of 2006 System Development Fee rates	01/10/06
2061-06	Resolution awarding the purchase of low molecular weight liquid cationic polymer to Sweetwater Technologies, in the approximate amount of $34,154.40 plus sales tax per shipment	01/10/06
2062-06	Resolution authorizing the issuance and delivery of a water revenue bond anticipation note in the principal amount not to exceed $65,630 to pay costs pending the receipt of bond proceeds or other sources of repayment; fixing the date, interest rate, form, maturity, terms, covenants and uses of such note and approving the issuance and providing for the delivery of that note to Summit Bank, Mount Vernon, WA for Marblemount LUD No. 28	01/24/06
2063-06	Resolution declaring easements acquired by the district surplus and relinquishing said easements to the property owner (MV School District)	01/24/06
2064-06	Resolution approving and confirming the assessments and assessment roll of Skagit View Village Local Utility District No. 27, including the omitted properties identified in Resolution No. 2059-06.	02/28/06
2065-06	Resolution declaring an easement acquired surplus and relinquishing same to property owner (Bouslog Investments)	03/14/06

2066-06	Resolution authorizing internal interim financing for North Bayview Edison Road LUD No. 29	03/14/06
2067-06	Resolution accepting work performed by DMSL Construction for East Division Property Clearing Project (WO OB-0934)	05/02/06
2068-06	Resolution authorizing and providing RD Loan for Marblemount LUD No. 28 (Series A $224,370.00)	05/09/06
2069-06	Resolution authorizing and providing RD Loan for Marblemount LUD No. 28 (Series B $65,630.00)	05/09/06
2070-06	Resolution authorizing a 90-day extension to June 1, 2006 increase of the SDF in North Bayview Edison Road LUD No. 29	05/09/06
2071-06	Resolution providing for issuance of water revenue bonds for Marblemount LUD No. 28	06/20/06
2072-06	Resolution accepting bids of MKB Constructors for Schedule A and DDJ Construction for Schedule B construction of the Skagit River Diversion Pump Station and Pipeline Project	06/27/06
2073-06	Resolution approving bid documents for construction of the Cook Road Transmission Pipeline Project and authorizing the General Manager to invite sealed proposals	07/26/06
2074-06	Resolution declaring certain easements (temporary construction and permanent) necessary for the public use (Tenneson/Jessup)	07/25/06
2075-06	Resolution authorizing the General Manager to sign a petition for the condemnation of a waterline easement within the Tenneson/Jessup property and authorizing Gilbert & Gilbert to commence and conduct all proceedings necessary to acquire such property	07/25/06
2076-06	Resolution accepting the work performed by Mount Baker Silo for construction of Schedule C of the Marblemount LUD No. 28 Water System Improvement Project	08/15/06
2077-06	Resolution accepting the work performed by Strider Construction for construction of Schedule B (Bid #2) of the Marblemount LUD No. 28 Water System Improvement Project	08/15/06
2078-06	Resolution accepting the bid of Colacurcio Brothers, Inc. for construction of the Cook Road Transmission Pipeline Project	08/29/06
2079-06	Resolution accepting the work performed by Trico Contracting for construction of the North Bayview Edison Road LUD No. 29	09/12/06
2080-06	Resolution accepting the work performed by T Bailey, Inc. for construction of the Third Clearwell Storage Reservoir Project	09/19/06
2081-06	Resolution approving costs and fees for the Tenneson/Jessup Easement (Cook Road Transmission Pipeline Project)	09/19/06
2082-06	Resolution adopting the final budget for calendar year 2007	10/10/06
2083-06	Resolution establishing positions and grades for non-union staff and supervising employees	11/07/06
2084-06	Resolution establishing salary ranges for non-union staff and supervising employees ***(Rescinded by Resolution No. 2104-07)***	11/14/06
2085-06	Resolution fixing the compensation for the General Manager in compliance with RCW 54.16.100	11/28/06

2086-06	Resolution accepting the work performed by Snelson Companies for construction of Marblemount LUD No. 28, Schedule C, Bid 2	12/19/06
2087-07	Resolution awarding the purchase of mobile skid mounted 3-phase generator	01/23/07
2088-07	Resolution declaring a portion of an easement surplus and relinquishing and abandoning said portion to property owner (Fred Meyer Stores P104519)	02/13/07
2089-07	Resolution awarding polymer bid (Mt. Hood Chemical)	02/27/07
2090-07	Resolution approving bid documents for Water Treatment Plant Expansion Project	03/13/07
2091-07	Resolution designating applicant's agent (Kukuk agent, Fredlund alternate) to obtain federal and/or state emergency or disaster assistance funds (FEMA) ***(Replaced by Resolution No. 2100-07)***	04/24/07
2092-07	Resolution rejecting all bids for the construction of the WTP Expansion Project	05/15/07
2093-07	Resolution authorizing foreclosure of delinquent LUD assessments	05/22/07
2094-07	Resolution accepting the bid of Hawk Mechanical for construction of the WTP Expansion Project	06/12/07
2095-07	Resolution amending the bid amounts contained in Resolution 2094-07, all other aspects of Resolution 2094-07 are to remain in full force and effect.	06/19/07
2096-07	Resolution appointing a general manager effective July 16, 2007 and fixing compensation for same	07/10/07
2097-07	Resolution amending item g (moving allowance) in Resolution No. 2096-07	07/31/07
2098-07	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinded by Resolution No. 2107-07)***	08/07/07
2099-07	Resolution accepting the work performed by Roetman Construction for construction of the Marblemount LUD No. 28, Schedule A, Bid 2	08/07/07
2100-07	Resolution designating applicant's agent (Johnson agent, Fredlund alternate) to obtain federal and/or state emergency or disaster assistance funds (FEMA) ***(Replaces Resolution No. 2091-07)***	08/14/07
2101-07	Resolution accepting the work of DDJ Construction for Skagit River Pump Station and Pipeline Project (Schedule B)	09/11/07
2102-07	Resolution awarding Small Works Contract 07-00902 (Cathodic Protection-Water Storage Tanks Project)	10/01/07
2103-07	Resolution approving and confirming final assessment roll for North BayView Edison Road LUD No. 29	10/09/07
2104-07	Resolution establishing salary ranges for non-union staff and supervising employees ***(Rescinds Resolution No. 2084-06)***	10/23/07
2105-07	Resolution providing recognition of experience and years of service by employees	11/06/07
2106-07	Resolution adopting final budget for calendar year 2008	12/04/07

2107-07	Resolution awarding Small Works Contract 07-00914 (SCADA System Non-Judy Systems Project) and 01-02783 (SCADA System Project)	12/04/07
2108-07	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinds Resolution No. 2098-07)***	12/11/07
2109-07	Resolution relating to the acceptance of credit cards and debit cards, and absorbing the fees associated with such payments	12/18/07
2110-08	Resolution providing for issuance of water revenue bonds for North BayView Edison Road LUD No. 29	01/02/08
2111-08	Resolution fixing the interest rate for LUD No. 29	01/22/08
2112-08	Resolution awarding the purchase of polymer to Sterling Water Technologies	01/22/08
2113-08	Resolution approving the water use efficiency conservation goals	01/22/08
2114-08	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinds Resolution No. 2108-07)***	01/29/08
2115-08	Resolution accepting the proposal of All Phase Communications, Inc. for the purchase, licensing and implementation of an integrated telephone system manufactured by Shoretel	02/05/08
2116-08	Resolution fixing the compensation for the General Manager	02/12/08
2117-08	Resolution declaring intention to order the acquisition, construction and installation of Samish River Park LUD No. 30	02/19/08
2118-09	Resolution approving bidding documents for construction of Hansen/Thomas Creek Pipeline Project	04/01/08
2119-08	Resolution approving the 2008 Strategic Business Plan Addendum	04/15/08
2120-08	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinds Resolution No. 2114-08)***	04/22/08
2121-08	Resolution ordering the acquisition, construction and installation of Samish River Park LUD No. 30	04/22/08
2122-08	Resolution accepting the work performed by Colacurcio Brothers Construction Company for construction of the Cook Road Transmission Pipeline Project	05/20/08
2123-08	Resolution accepting the bid of C. Johnson Construction for construction of Hansen/Thomas Creek Pipeline Project (Schedules A, B & C)	05/20/08
2124-08	Resolution authorizing Kim A. Carpenter as a signatory in the absence of the Auditor and Deputy Auditor for warrants and/or revolving fund checks	06/03/08
2125-08	Resolution making findings and ordering segregation of an assessment in Skagit View Village LUD No. 27	06/17/08
2126-08	Resolution establishing positions and grades for non-union staff and supervising employees ***(Rescinds Resolution No. 2120-08)***	06/24/08
2127-08	Resolution approving bidding documents for construction of the Mount Vernon to Concrete: Broadband Connectivity, Phase I: Sedro-Woolley to Hamilton Fiber Backbone Project	06/24/08

2128-08	Resolution declaring easements surplus and relinquishing said easements to State of Washington (SR 20 Fredonia to I-5)	06/24/08
2129-08	Resolution establishing new procedures relating to purchasing and public works contracting ***(Rescinds Resolution No. 1968-02)***	007/01/09
2130-08	Resolution granting the General Manager contracting authority to award and administer Small Works Contract No. 08-00930 (Cathodic Protection-Water Storage Tanks Project)	07/08/08
2131-08	Resolution relating to water supply and distribution system providing for issuance of $7,205,000 Water Revenue Refunding Bonds, 2008 *(prepared by Foster Pepper)*	07/22/08
2132-08	Resolution accepting the work performed by Guardian Security Systems for construction of the Camera System Project	07/22/08
2133-08	Resolution accepting the bid of Henkels & McCoy for construction of the Mount Vernon to Concrete: Broadband Connectivity, Phase I: Sedro-Woolley to Hamilton Fiber Backbone Project	07/22/08
2134-08	Resolution regarding the presentation to the voters of Skagit County a referendum proposition authorizing Skagit PUD to acquire electric facilities for generation, transmission or distribution of electric power ***(defeated)***	07/29/08
2135-08	Resolution declaring portions of an easement acquired by the District surplus and relinquishing and abandoning said portions to the property owner (City Comforts, Inc.)	07/29/08
2136-08	Resolution approving bidding documents for construction of the Samish River Park LUD No. 30	08/05/08
2137-08	Resolution declaring certain equipment and/or materials surplus to the District's need and providing for public sale of same	08/19/08
2138-08	Resolution awarding the purchase of ductile iron pipe to HD Supply Waterworks	09/09/08
2139-08	Resolution accepting the bid of Marshbank Construction for the construction of the Samish River Park LUD No. 30	09/16/08
2140-08	Resolution approving the 2007 Water System Plan	09/23/08
2141-08	Resolution appointing District Auditor ***(Christine Blake)***	10/06/08
2142-08	Resolution relating to compensation and group insurance for Commissioners ***(Supersedes Resolution No. 1822-98)***	10/28/08
2143-08	Resolution accepting the work performed by C. Johnson Construction for the Hansen/Thomas Pipeline Project	11/25/08
2144-08	Resolution establishing salary ranges for non-union staff and supervising employees ***(Rescinds Resolution No. 2104-07)***	11/25/08
2145-08	Resolution adopting the final budget for 2009	12/16/08
2146-08	Resolution adopting the National Incident Management System (NIMS), the Incident Command System (ICS) and authorizing participation in the Washington Water and Wastewater Agency Response Network (WA WARN)	12/16/08
2147-09	Emergency Resolution regarding damages sustained by the Cultus Mountain Stream Intakes and other District plant by force account	

	using District employees and/or contract work (severe winter 12/17/08-01/12/09)	01/13/09
2148-09	Resolution fixing the compensation for the General Manager	01/20/09
2149-09	Resolution accepting the work performed by Marshbank Construction for construction of Samish River Park LUD No. 30	02/17/09
2150-09	Resolution accepting the work performed by Henkels & McCoy for construction of the Mount Vernon to Concrete: Broadband Connectivity, Phase I: Sedro-Woolley to Hamilton Fiber Backbone Project	02/17/09
2151-09	Resolution establishing to define and establish authority over District policies and administrative practices and procedures (AP&P) for purpose of facilitating the creation of District-wide policies and procedures	02/17/09
2152-09	Resolution awarding the purchase of low molecular weight liquid cationic polymer to Polydyne, Inc.	03/10/09
2153-09	Resolution approving bidding documents for construction of Judy Reservoir-Mount Vernon Transmission Pipeline Project-Phase I and Kulshan Force Main Project	03/10/09
2154-09	Resolution establishing positions and grades for non-union staff and supervising employees ***(Supersedes Resolution No. 2126-08)***	03/17/09
2155-09	Resolution establishing salary ranges for non-union staff and supervising employees ***(Supersedes Resolution No. 2144-08)***	03/17/09
2156-09	Resolution waiving bid requirements due to special market conditions for the purchase of a used 2008 HXX vactor truck from Owens Equipment and authorizing the General Manager to enter into a purchase agreement	03/17/09
2157-09	Emergency Resolution regarding damages sustained by the Cultus Mountain Stream Intakes and other District plant by force account using District employees and/or contract work ***(Supersedes Resolution No. 2147-09)***	03/24/09
2158-09	Resolution accepting the work performed by SRV Construction for construction of the Gilligan Creek Intake Emergency Temporary Repairs Project	03/31/09
2159-09	Resolution accepting the bid of Shoreline Construction Company for construction of the Judy Reservoir-Mount Vernon Transmission Pipeline Project-Phase I and Kulshan Force Main Project	04/21/09
2160-09	Resolution establishing District policies governing its employees	05/05/09
2161-09	Resolution approving and confirming the assessments and assessment roll of Samish River Park LUD No. 30	06/02/09
2162-09	Resolution relating to the water supply and distribution system of the District; providing for the issuance of $4,995,000 par value of Water Revenue Bonds, 2009	09/29/09
2163-09	Resolution approving and confirming the assessments and assessment roll of Marblemount LUD 28	10/13/09
2164-09	Resolution to award and administer Small Works Contract 09-03316-Josh Wilson Road, I-5 to Higgins Airport Way, Phase 1 (Old Highway	

	99 North Road, Gear Road Crossing I-5 to Josh Wilson Road), Bid Item 1 (30-inch Crossing at SR 11 (Chuckanut Drive)	10/13/09
2165-09	Resolution accepting work performed by MKB Constructors for construction of Skagit River Diversion Pump Station and Pipeline Project, Schedule "A"	12/22/09
2166-09	Resolution adopting the final budget for calendar year 2010	12/22/09
2167-10	Resolution establishing procedures relating to purchasing, public works contracting, and procurement of architectural and engineering services, establishing a vendor list process for the purchasing of supplies, materials and equipment, and a small works roster process to award public works contracts ***(Rescinds Resolution No. 2129-08)***	01/05/10
2168-10	Resolution awarding polymer bid to Sterling Technologies	02/26/10
2169-10	Resolution declaring certain equipment and/or materials surplus to the District's needs and providing for public sale of same	03/02/10
2170-10	Resolution amending Resolution No. 2169-10 to include equipment and/or materials inadvertently omitted from Resolution No. 2169-10 which are surplus to the District's needs and providing for public sale of same	03/23/10
2171-10	Resolution establishing the use of charge cards for officers and/or employees of the District and the control thereof ***(Supersedes Resolution No. 1848-99)***	03/23/10
2172-10	Resolution accepting work performed by Hawk Mechanical for construction of the Water Treatment Plant Expansion Project entered into July 10, 2007	04/27/10
2173-10	Resolution granting General Manager contracting authority to award and administer Small Works Contract No. 09-03320 (Capital Improvements to Gilligan Creek Intake 2009 Winter Storm Hazard Mitigation Project)	04/27/10
2174-10	Resolution declaring portions of easements surplus and relinquishing and abandoning said portions to property owner (Commonwealth Holdings LLC)	04/27/10
2175-10	Resolution eliminating unneeded funds (operating tax fund and consumers' deposit fund)	08/10/10
2176-10	Resolution implementing a 90-day moratorium on any action for proposed water system designs which use pumps to provide system pressure and fire suppression and that exclude construction of gravity water storage tanks within the boundaries of the District	08/17/10
2177-10	Resolution establishing a Public Utility District rate stabilization fund	09/28/10
2178-10	Resolution adopting the final budget for the calendar year 2011	12/21/10
2179-10	Resolution accepting separation agreement of David Johnson effective December 2, 2010	12/21/10
2180-11	Resolution accepting work performed by Shoreline Construction Company for construction of the Judy Reservoir-Mount Vernon Transmission Pipeline Project-Phase I and Kulshan Force Main Project entered into May 4, 2009	01/11/11

2181-11	Resolution declaring approval of Resolution No. 11-4-10-6 enacted by the Board for the Public Utility Risk Management Service (PURMS) Self Insurance Fund at its annual meeting on November 4, 2010	01/25/11
2182-11	Resolution appointing Robert Powell as Interim General Manager in compliance with RCW 54.16.100	02/15/11
2183-11	Resolution authorizing maintenance of the revolving fund of the District	05/03/11
2184-11	Resolution establishing positions and grades for non-union staff and supervising employees (Grades 12-16) ***(Supersedes Resolution No. 2154-09)***	06/28/11
2185-11	Resolution awarding the purchase of ductile iron pipe to HD Fowler Company	06/28/11
2186-11	Resolution consolidating and updating the District investment policies into one document entitled "Skagit Public Utility District Investment Policy"	07/19/11
2187-11	Resolution appointing a General Manager (Robert Powell) effective July 27, 2011.	07/26/11
2188-11	Resolution authorizing maintenance of the revolving fund of the District	08/16/11
2189-11	Resolution granting the General Manager contracting authority to award and administer small works contract No. 11-005 (Facility headquarters roof repair)	09-13/11
2190-11	Resolution adopting the final budget for the calendar year 2012	10/25/11
2191-12	Resolution changing the boundaries of the Commissioner Districts of Public Utility District No. 1 of Skagit County	01/10/12
2192-12	Resolution establishing the amount of life insurance to be provided for each employee of the District; as authorized in Resolution No. 756; and designating the additional amount of life insurance available to the Commissioners and all other employees and allowing retirees and Commissioners to retain life insurance coverage after retirement	01/10/12
2193-12	Resolution awarding the purchase of ductile iron pipe to HD Fowler Company	03/06/12
2194-12	Resolution accepting the bid of SRV Construction Inc for the construction of the Josh Wilson Road Transmission Pipeline Project (Schedules "A" & "B")	04/03/12
2195-12	Resolution accepting the proposal of Geo Engineers for the purchase, licensing, and implementation of asset management and GIS software and support service	04/17/12
2196-12	Resolution authorizing formation of a wholesale telecommunications utility	04/24/12
2197-12	Resolution declaring approval of the Public Utility Risk Management Services ("PURMS") *Revised* Resolution No. 11-10-11-1 ("*Revised* Resolution No. 1") and ratifying the approval and execution thereof by the District's Director or designated employee at the PURMS annual board meeting on November 10, 2011; and declaring its approval of the 2011 amendments to PURMS Interlocal Agreement ("Amended ILA") and authorizing the District's signing representative to execute the Amended ILA on behalf of the District	06/19/12

2198-12	Resolution appointing the District Treasurer (Dales) effective as of Monday, July 2, 2012	06/19/12
2199-12	Resolution establishing a policy dealing with standpipes for water withdrawal for potable applications (Morford)	08/21/12
2200-12	Resolution adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for the calendar year 2013	2/11/12
2201-13	Resolution establishing positions and grades for non-union staff and supervising employees	01/08/13
2202-13	Resolution establishing salary ranges for non-union staff and supervising employees	01/08/13
2203-13	Emergency Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 and 39.04.280, regarding the repair/replacement of a portion of 12 inch diameter ductile iron distribution main on Fruitdale Road due to roadbed separation, by force account using District employees and contract work	02/05/13
2204-13	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington fixing the compensation for the General Manager in compliance with RCW 54.16.100	03/05/13
2205-13	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, awarding the purchase of ductile iron pipe to Ferguson waterworks in the approximate amount of $197,480.00 plus sales tax and authorizing the General Manager to enter into a purchase agreement	04/02/13
2206-13	Resolution of the Commission of the Public Utility District No. 1 of Skagit County, Washington rejecting all bids for the standby diesel powered generator project	06/25/13
2207-13	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington declaring certain equipment and/or materials surplus to the District's needs in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law	10/29/13
2208-13	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for calendar year 2014	11/19/13
2209-13	Resolution of the Commission of the Public Utility District No. 1 of Skagit County, Washington, fixing the compensation for the General Manager in compliance with RCW 54.16.100	12/17/13
2210-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing investment of Public Utility District No. 1 of Skagit County monies in the local government investment pool	02/25/14
2211-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington establishing positions and grades for non-union staff and supervising employees	07/22/14
2212-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing the District Auditor of Public Utility District No. 1 of Skagit County, Washington	07/22/14

2213-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing the issuance of checks prior to the approval of the Commission	08/05/14
2214-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing Jeanine M. Stene Deputy Auditor of the District and authorizing her to perform such duties as the position dictates	08/05/14
2215-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing Kim. A. Carpenter as a signatory in the absence of the Auditor and Deputy Auditor for checks and/or revolving fund checks of the District and authorizing her to perform such duties as the position dictates.	08/05/14
2216-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the 2013 Water System Plan for Public Utility District No. 1 of Skagit County	09/09/14
2217-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington, for calendar year 2015	12/30/14
2218-14	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring its approval to withdraw from the Public Utility Risk Management Services (PURMS) Liability and Property Pools and enter into an interlocal agreement with Enduris, formerly Washington Governmental Entity Pool, for the District's liability and property coverage	12/30/14
2219-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting a policy on governance and management	02/24/15
2220-15	Emergency Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 and 39.04.280, regarding repair of the 20 inch diameter concrete cylinder transmission main located at 252275 South Skagit Highway, near the District's Sedro-Woolley overhead transmission pipeline crossing, by force account using District employees and contract work	03/24/15
2221-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring an easement acquired by the District surplus and relinquishing and abandoning said easement to the property owner (Top Family)	03/24/15
2222-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring certain properties (District identity-Waugh Road proposed tank site and Cold Springs Creek) surplus to the District's needs in the operation of the Public Utility District's Water System and providing for the public sale of the same as provided by law	04/14/15
2223-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington establishing salary ranges for non-union staff and supervising employees	04/14/05
2224-15	An Emergency Resolution of the Commission of the Public Utility District No. 1 of Skagit County, Washington pursuant to RCW 54.04.070 and 39.04.280, regarding replacement of the 20 inch diameter concrete cylinder transmission main located at 25227 South	

	Skagit Highway near the District's Sedro-Woolley overhead transmission pipeline crossing.	05/12/15
2225-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington declaring its intention to order the acquisition, construction, and installation of a water supply system in the Mann Road area of the District and to form Local Utility District No. 31 to assess all or a part of the cost and expense of carrying out those improvements against the properties specially benefited thereby; and notifying all persons who desire to object to the improvements to present their written objections by 12:00 noon on July 28, 2015.	06/23/15
2226-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington ordering the acquisition, construction and installation of a water distribution system in the Mann Road area of the District, all in accordance with Resolution No. 2225-15 of the Commission; establishing Local Utility District No. 31 and ordering the carrying out of the proposed improvement; providing that payment for all of the cost and expense of the improvements be made by special assessments upon the property in the Local Utility District and specially benefited thereby, payable by the mode of "Payment by Bonds," and providing for the issuance and sale of local improvement warrants redeemable in cash or other short-term financing and Local Utility District or water revenue bonds.	08/04/15
2227-15	Resolution of the Commission of the Public Utility District No. 1 of Skagit County, Washington, declaring certain property (District identity – Marblemount property) surplus to the District's needs in the operation of the Public Utility District's water system and providing for the public sale of the same as provided by law	12/08/15
2228-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing membership with Enduris for the purpose of providing liability and property insurance for the District; approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverages under such contract	12/08/15
2229-15	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for the calendar year 2016	02/02/16
2230-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, relating to the water supply and distribution system of the District; providing for the issuance of water revenue bonds in the aggregate principal amount of not to exceed $10,500,000 to provide the funds with which to finance or reimburse the cost of constructing the Judy Reservoir to Mount Vernon water transmission line and other capital projects of the District, to provide for the reserve requirement for the bonds and to pay the costs of issuing and selling the bonds; fixing certain terms and covenants of the bonds; providing for the sale and delivery of the bonds to Skagit Bank; and providing for other related matters.	04/19/16
2231-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing Cathy Langlow as Temporary Interim Auditor of Public Utility District No. 1 of Skagit County, Washington	04/19/16
2232-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, amending Resolution No. 1 which established the rules governing the transaction of business by the	

	Commissioners of said District by establishing the time, date, and place Commissioners' meeting will be held.	05/10/16
2233-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing George Sidhu Interim General Manager in compliance with RCW 54.16.100	07/26/16
2234-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and grades for non-union staff and supervising employees.	09/13/16
2235-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing an Interim District Treasurer of Public Utility District No. 1 of Skagit County, Washington (Sally Saxton)	09/13/16
2236-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, protecting customer's data.	09/27/16
2237-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring certain property (District identify – Clear Lake Reservoir, P30137) surplus to the District's needs and is not necessary in the operation of the Public Utility District's water system and providing for the sale of the same.	10/11/16
2238-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, relating to public records and District policy.	10/11/16
2239-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting a modified data privacy policy to protect customer data.	11/08/16
2240-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving and confirming the assessments and assessment roll of Mann Road, Local Utility District No. 31, which has been created and established for the purpose of acquiring, constructing, and installing a water main and appurtenances within the District, as provided by Resolution No. 2226-15, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land, and other property shown on the roll and providing for the collection thereof.	11/22/16
2241-16	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for the calendar year 2017.	11/22/16
2242-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing salary ranges for non-union staff and supervising employees ***(Amends Salary Range 11)***	01/24/17
2243-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing a General Manager effective March 14, 2017 and authorizing an employment agreement with said Manager to fix his compensation in compliance with RCW 54.16.100 (Sidhu) ***(rescinded by 2265-19)***	03/14/17
2244-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, granting the General Manager authority to enter into Washington State Department of Ecology Agreement No. WQC-2017-SCPUD1-00038 (Financial Assistance for Gilligan Creek Watershed Property Protection Property Project)	03/14/17

2245-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing the District Treasurer of Public Utility District No. 1 of Skagit County, Washington (SAXTON) ***(rescinds 2198-12)***	04/11/17
2246-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing Doug Streeter, CPA, as contract Auditor to perform audit services for Public Utility District No. 1 of Skagit County, Washington ***(rescinds 2231-16)***	04/11/17
2247-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving a local financial institution for the advance travel expense revolving fund ***(supersedes 2042-05)***	04/25/17
2248-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, recognizing drinking water week, May 7-13, 2017	05/09/17
2249-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, granting the General Manager authority to enter into a real estate purchase and sale agreement with Weyerhauser Company for purchase of property in the Cultus Mountain Watershed.	09/19/17
2250-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing policy for public inspection and copying of all the District's public records ***(supersedes 1712-96)***	10/24/17
2251-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, providing for recognition of experience and years of service by employees. ***(rescinds 2105-07)***	11/14/17
2252-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington providing for the scheduling and observance of an employee training and development day ***(rescinds 1539-91)***	11/14/17
2253-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, eliminating an unneeded fund (Rate Stabilization Fund). ***(rescinds 2177-10)***	11/14/17
2254-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing the General Manager to secure easements necessary to implement the Judy Reservoir to Mount Vernon Pipeline.	11/14/17
2255-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for the calendar year 2018.	11/28/17
2256-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees. ***(rescinds 2234-16 and 2242-17)***	11/28/17
2257-17	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing conditional acceptance of certain improvements within the plat of Saratoga Passage.	12/12/17
2258-18	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington (the "District"), declaring its approval of Public Utility Risk Management Services ("PURMS") Resolution No. 6-7-18-1 and ratifying the affirmative vote on said Resolution by the District's voting representative at the PURMS Semi-Annual Board Meeting on June 7, 2018; and 2) Declaring its approval of the PURMS 2018 Amended and Restated Interlocal Agreement ("2018 ILA") and authorizing the District's signing representative to execute the duplicate	

	original signature page for the 2018 Amended and Restated ILA for and on behalf of the District.	08/14/18
2259-18	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for Public Utility District No. 1 of Skagit County, Washington for the calendar year 2019.	11/13/18
2260-18	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees. ***(supersedes 2256-17)***	12/11/18
2261-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing maintenance of the revolving fund of the District.	06/25/19
2262-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, redefining the District's policy regarding the preparation, filing, and adoption of the annual budget. ***(supersedes 2188-11)***	07/23/19
2263-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 and RCW 39.04.280, and District Resolution No. 2167-10 regarding repair of 24 inch diameter concrete cylinder transmission main leaks *(waiver of requirements defined in noted RCW's and RES 2167-10).* ***(supersedes 1361)***	07/23/19
2264-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 AND RCW 39.04.280, and District Resolution No. 2167-10 regarding purchase of a bulk fill station.	08/29/19
2265-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, entering into an Employment Agreement with Jagroop (George) S. Sidhu as General Manager effective January 1, 2020. ***(supersedes 2243-17)***	10/22/19
2266-19	A Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, providing for the establishment of water rates, fees, charges and deposits for 2020-2024	11/12/19
2267-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2020.	11/12/19
2268-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees. ***(supersedes 2260-18)***	12/10/19
2269-19	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington creating a new water rate for agricultural uses	12/10/19
2270-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing Brian Henshaw as District Treasurer. ***(rescinds 2245-17)***	1/21/20
2271-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing investment of monies in the Local Government Investment Pool. ***(supersedes 2210-14)***	1/21/20
2272-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, relating to the water supply and distribution system of the District; providing for the issuance and sale	

	of a water revenue bond for the purpose of providing funds to pay all or a portion of the cost of constructing the Judy Reservoir to Mount Vernon water transmission line and other capital projects of the District, to refund all of the outstanding water revenue bonds of the District, and to pay the administrative costs of the refunding and the costs of issuance and sale of the bond; fixing certain terms and covenants of the bond; and providing for other related matters.	1/21/20
2273-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring certain property (District identity – Ranney Well Property) surplus to the District's needs in the operation of its water system and providing for transfer of the same.	2/25/20
2274-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring certain property (District identity – Sedro Woolley Ballfields Property) surplus to the District's needs in the operation of its water system and providing for transfer of the same.	2/25/20
2275-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting policy and procedure concerning cross connection control.	2/25/20
2276-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring a local emergency and delegation of authority in response to COVID-19.	3/24/20
2277-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 and RCW 39.04.280, and District Resolution No. 2167-10 regarding repair of 24-inch diameter concrete cylinder transmission main break.	5/26/20
2278-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the Skagit County Multi-Jurisdictional Hazard Mitigation Plan.	6/23/20
2279-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, pursuant to RCW 54.04.070 and RCW 39.04.280, and District Resolution No. 2167-10 regarding emergency repair of backwash pump at the water treatment plant.	7/28/20
2280-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, authorizing the District to commit to the financial and legal obligations associated with receipt of a financial assistance award from the Department of the Interior, Bureau of Reclamation.	10/13/20
2281-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2021.	11/10/20
2282-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-represented staff. ***(supersedes 2268-19)***	12/8/20
2283-20	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, in Recognition of Commissioner Al Littlefield for his 36 years of Dedication and Leadership as a Commissioner.	12/8/20
2284-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, Establishing the Customer Assistance Program.	1/12/21

2285-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, Appointing Doug Streeter, CPA, as Contract Auditor to Perform Audit Services.	4/13/21
2286-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, opposing the Imperial Metals Corporation's exploratory mining permit and urging permanent protection of the Skagit River Headwaters.	4/27/21
2287-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the Fidalgo Island Water System Asset transfer and improvement agreement between the District and the city of Anacortes.	8/24/21
2288-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2022.	11/9/21
2289-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees.	12/14/21
2290-21	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the closure of the District's offices on December 23, 2021.	12/14/21
2291-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving a 1% retention stipend for non-represented employees in 2022.	1/11/22
2292-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the 2021 Water System Plan Limited Update for Public Utility District No. 1 of Skagit County	5/10/22
2293-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing the amount of life insurance to be provided for each employee of the District, as authorized in Resolution No. 756, and designating the additional amount of life insurance available to the commissioners and all other employees	5/24/22
2294-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, Approving the waiver of water connection fees paid by the Housing Authority of Skagit County (HASC) to the District on the condition of reimbursement from the Washington Department of Commerce's (Commerce) CHIP funding to HASC for fees paid to the District for the HASC Family Housing Project located at 4103 E. College Way; Mount Vernon, Washington (HASC Family Housing).	10/25/22
2295-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2023.	11/8/22
2296-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, entering into an employment agreement with Jagroop (George) S. Sidhu as General Manager effective January 1, 2023.	11/8/22
2297-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, cancelling Resolution 2276-20 which declared a local emergency and delegation of authority in response to Covid-19.	11/8/22

2298-22	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing position and salary ranges for non-union staff and supervising employees.	12/13/22
23-01	A resolution concerning banking and amending operating agreement.	6/27/23
2299-23	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring an emergency related to the failure of the power transformer at the Skagit River Diversion.	8/15/23
2300-23	Resolution of the Commission of Public Utility District No.1 of Skagit County, Washington, approving the transfer of ownership of the Fidalgo Island water system to the City of Anacortes.	10/24/23
2301-23	Resolution of the Commission of Public Utility District No.1 of Skagit County, Washington, approving the final budget for the calendar year 2024.	11/14/23
2302-23	Resolution of the Commission of Public Utility District No.1 of Skagit County, Washington, approving a floating holiday for employees who are members of the District Safety Committee.	12/12/23
2303-23	Resolution of the Commission of Public Utility District No.1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees.	12/12/23
2304-24	Resolution of the Commission of Public Utility District No.1 of Skagit County, Washington, cancelling Resolution 2299-23, declaring an emergency related to the failure of the power transformer at the Skagit River Diversion.	3/26/24
24-10	A SkagitNet resolution concerning banking and amending operating agreement.	
2305-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, relating to the Public Records Act (PRA)	5/28/24
2306-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, relating to the repeated pipe failures on East Blackburn Road in Mount Vernon, WA.	8/27/24
2307-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, providing for recognition of experience and years of service by employee.	10/22/24
2308-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, canceling resolution 2306-24 which declared an emergency related to the repeated pipe failures on East Blackburn Road in Mount Vernon, WA.	10/22/24
2309-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2025.	12/10/24
2310-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, providing for the establishment of water rates, fees, charges and deposits.	12/10/24
2311-24	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees.	12/10/24
2312-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the waiver of water connection	

	fees paid by Volunteers of America Western Washington (VOA) to the District on the condition of reimbursement from the Washington Department of Commerce's (Commerce) CHIP funding to VOA for fees paid to the District for the VOA North Burlington project located at 1724 E Rio Vista Avenue, Burlington, Washington.	3/11/25
2313-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, appointing Doug Streeter, CPA, as contract auditor to perform audit services.	4/22/25
2314-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, declaring certain property (District identity - "Big Lake Lot" property, P74619) surplus to the District's needs and is not necessary in the operation of the Public Utility District's water system and providing for the sale of the same.	6/10/25
SN25-01	SkagitNet resolution concerning banking and amending the operating agreement.	10/14/25
2315-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, establishing positions and salary ranges for non-union staff and supervising employees.	11/12/25
2316-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the final budget for the calendar year 2026.	12/9/25
2317-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, providing for the establishment of water rates, fees, charges, and deposits.	12/9/25
2318-25	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, in support of funding application for the Panorama Storage Tank Project.	12/9/25
2319-26	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington (District), approving the waiver of water connection fees paid by Family Promise of Skagit Valley (Family Promise) to the District on the condition of reimbursement from the Washington Department of Commerce's (Commerce) Chip Funding to Family Promise for fees paid to the District for the Family Promise Cottage Village Project located at 1013 Polte Rd, Sedro-Woolley, WA 98284 (Family Promise Cottage Housing).	3/10/26
2320-26	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, in support of funding application for the Panorama Storage Tank project.	7/14/26
2321-26	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, adopting the 2026 update of the Skagit County Multi-Jurisdiction Hazard Mitigation Plan.	7/14/26
2322-26	Resolution of the Commission of Public Utility District No. 1 of Skagit County, Washington, approving the 2024 Water System Plan for Public Utility District No. 1 of Skagit County.	8/11/26