

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

DRAFT AGENDA
September 23, 2014

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes 09/16/14
- b. Approval of Vouchers
- c. Project Acceptance

OLD BUSINESS

- ◆ Manager's Report
- ◆ Enduris/PURMS Risk/Liability Coverage Comparison-Continued Discussion

NEW BUSINESS

- ◆ Murray, Smith & Associates, Inc. (MSA)
Division Street Tank & Pump Station
Motion to Approve Phase 2 Final Design
- ◆ MWH Constructors, Inc. (MWH)
Old Day Creek Road Pipeline Project
Motion to Approve Scope of Work – Inspection Support

MISCELLANEOUS

- ◆ Reschedule regular Commission meeting from Tuesday, October 7 to Monday, October 6, for 2015 Budget Hearing

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION