

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

DRAFT AGENDA
November 17, 2015

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Acceptance – Rose Lane Townhomes and Walnut Street - FedEx Ground (Burlington)

TREASURER'S REPORT – September 2015

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ Interlocal Agreement between Skagit PUD and City of Burlington
Hazel Avenue, Burlington Boulevard to Walnut Street
Design and Construction of Pipe Replacement Work
- ◆ Discussion – Capital Project Funding with Skagit State Bank
- ◆ Action – Surplus Equipment

MISCELLANEOUS

- ◆ 11/24/15 Commission Meeting Cancellation

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION – Personnel Issue Per RCW 42.30.110 (1) (f) 15 Minute Duration

ADJOURNMENT

JUDY RESERVOIR ELEVATION