

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

**DRAFT AGENDA**

January 26, 2016

***EXECUTIVE SESSION 4:10 PM – Personnel Issue Per RCW 42.30.110 (1) (f)  
15 Minute Duration***

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Vouchers
- c. Project Approval – Whidbey Coffee, 1960 Market Place Drive (Burlington)

OLD BUSINESS

- ◆ 2016 Budget Discussion

NEW BUSINESS

- ◆ Request Motion to Authorize Water Policy Manual Changes – Appendix A:  
Water Rate Charges Increase
  - Monthly Basic Fixed Charge – Table A-1
  - Consumption Charges – Table A-2
  - Monthly Basic Charges-Private Fire Systems – Table A-3
  - Fire Hydrant Use Charge – Table A-4
  - Potlatch Water System Charge – Table A-5
  - System Development Fee Increase –Table A-6
  - Water Service Installation Cost Increase – Table A-8
- ◆ RH2 Contract Amendment for WTP Chemical Feed System Project
- ◆ Clarify Intent of 2016 Budgeted Cost of Living Adjustment (COLA) for Non-Union Employees

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION