

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 27, 2025

A G E N D A

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2489 655 6952)

KPUD Commission Meeting Start Time – 2:00p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of 05/13/2025 Meeting Minutes

➤ Approval of Claims/Vouchers for period ending 05/27/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 05/18/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD** (*Public comments are limited to 3 minutes, unless an extension is authorized by the board.*)

REPORTS – 10 min. each:

- Water-Wastewater update (*Sharon Blodgett/Brandon Walter*)
- Commissioners' Reports
- General Manager Bi-Monthly Report (*Gwyn Miller*)

GUESTS:

○

AGENDA ITEMS –

- A. Executive Session 2:05 p.m.: Potential Litigation per RCW 42.30.110(1)(i) to discuss litigation or legal risk of proposed action or current practice that agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- B. Water Wastewater Rate Hearing 3:00 p.m.
- C. Water connection fees/Interruptible Bulk Rate review (*Sharon Blodgett and Brandon Walter*)
- D. Resolution1883- Water-Wastewater 2025 Rate Adjustments (*Sharon Blodgett and Brandon Walter*)
- E. Executive Session.: Potential Litigation per RCW 42.30.110(1)(i) to discuss litigation or legal risk of proposed action or current practice that agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- May 30 8:30a.m. Strategic Planning Session
- June 10 Joint meeting with Klickitat County Commissioners 11am.