

Public Utility District No. 1 of Klickitat County
Board of Commissioners’ Meeting
Tuesday, July 8, 2025

A G E N D A

ONE TIME USE - ***Regular Meeting*** Call in number option: 844-621-3956 (Access Code: 2488 855 0809)

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

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

- **PLEDGE OF ALLEGIANCE**
- Approval of 06/24/2025 Meeting Minutes
- Approval of Claims/Vouchers for period ending 07/8/2025 *(Shelby Manka)*
- Approval of Payroll for period ending 06/29/2025 *(Shelby Manka)*
- **PUBLIC COMMENT PERIOD** *(Public comments are limited to 3 minutes, unless an extension is authorized by the board.)*

REPORTS – 10 min. each:

- Power and Finance update *(Mike DeMott)*
- Commissioners’ Reports

GUESTS:

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AGENDA ITEMS –

- A.** Letter of Credit Waivers-Lewis PUD and Cowlitz PUD *(Mike DeMott)*
- B.** Board Workshop: Tour of the Dallesport Wastewater Facility

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUA Association Meeting July 16-18, 2025 Mt. Vernon , WA