

REVISED
Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, July 22, 2025

A G E N D A

ONE TIME USE - **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2481 053 4266)

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

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

- **PLEDGE OF ALLEGIANCE**
- Approval of 07/8/2025 Meeting Minutes
- Approval of Claims/Vouchers for period ending 07/22/2025 *(Shelby Manka)*
- Approval of Payroll for period ending 07/13/2025 *(Shelby Manka)*
- **PUBLIC COMMENT PERIOD** *(Public comments are limited to 3 minutes, unless an extension is authorized by the board.)*

REPORTS – 10 min. each:

- Renewable Energy Assets update *(Kevin Ricks)*
- Water/Wastewater update *(Sharon Blodgett/Brandon Walter)*
- Operations update *(Mike Nixon)*
- Engineering update *(Mark Garner/Justin Beierle/Ron Schultz)*
- March-May Draft Financials *(Sarah Honkala)*
- Commissioners' Reports
- General Manager Bi-Monthly Report

GUESTS:

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AGENDA ITEMS –

- A. Baker Tilly (formerly Moss Adams) Audit Closing Conference Presentation *(Cynthia Bruce/Baker Tilly Rep)*
- ~~B. Resolution 1887- Rescinding Credit Card Authorization of John Starr *(Mike Nixon)*~~
- B. Resolution 1887- Declaring Major Fire Damage-Burdoin Mtn. Fire
- C. Executive Session: Per RCW 42.30.110(1)(b), to discuss the lease or purchase of real estate where disclosure would likely increase the price, and per RCW 42.30.110(1)(d), to discuss negotiations on the performance of a publicly bid contract regarding the Dallesport Wastewater System.

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Klickitat County Fair August 14-17 Goldendale Fairgrounds