

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

A G E N D A

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2490 420 4586)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of 04/08/2025 Meeting Minutes

➤ Approval of Claims/Vouchers for period ending 04/22/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 04/06/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water/Wastewater update (*Sharon Blodgett/Brandon Walter*)
- Operations update (*Mike Nixon*)
- Engineering update (*Ron Schultz/Justin Beierle*)
- December Financials (*Sarah Honkala*)
- Commissioners' Reports
- General Manager Bi-Monthly Report (*Gwyn Miller*)

AGENDA ITEMS –

A. Resolution1880- Authorization and Issuance of Business Credit Card- (*Brandy Myers*)

B. Setting of Water and Wastewater Public Rate Hearing (*Sharon Blodgett/Brandon Walter*)

C. 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:

- LFG semi-annual maintenance outage April 21-25
- WPUA Annual Meeting- April 23-25, 2025
- Community Meeting: Bickleton April 28 @ 6:30p.m.
- Community Meeting: Rimrock May 6 @ 6:00p.m.
- Community Meeting: Wishram May 12 @ 6:30p.m.
- Community Meeting: Klickitat May 13 @ 6:30p.m.
- Community Meeting: Ponderosa May 14 @ 7:00p.m.