

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, March 25, 2025

A G E N D A

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2497 352 9271)

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

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

- **PLEDGE OF ALLEGIANCE**
- Approval of 03/11/2025 Meeting Minutes
- Approval of Claims/Vouchers for period ending 03/25/2025 (*Shelby Manka*)
- Approval of Payroll for period ending 03/09/2025 (*Shelby Manka*)
- **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

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

GUESTS:

- Joe Rehberger, Cascadia Law
-

AGENDA ITEMS –

- A.** Resolution No. 1877 Appointment of WC Project LLC and WC Public LLC Board members (*Mike DeMott*)
- B.** Resolution No. 1878 Appointment of General Manager
- C.** Executive Session: 3:00p.m. Legal Risk of Current or Proposed Action per RCW 42.30.110 (1)(i)
- D.** Microgrid Workshop 3:30pm. (*Anita Clever/Mike DeMott and Mark Garner*)
- E.** Executive Session: Review of Performance of a Public Employee per RCW 42.30.110 (1)(g)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- KPUD Annual Inventory April 1-4
- Community Meeting: Lyle April 9 @ 6.30p.m.
- Public Disclosures (PDC) F-1 Report Due April 15, 2025
- Community Meeting: Glenwood April 16 @ 6:30p.m.
- LFG semi-annual maintenance outage April 21-25
- WPUA Annual Meeting- April 23-25, 2025
- Community Meeting: Bickleton April 28 @ 6:30p.m.