

Public Utility District No. 1 of Klickitat County
Board of Commissioners’ Meeting
Tuesday, May 13, 2025

A G E N D A

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2490 866 1876)

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

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

- **PLEDGE OF ALLEGIANCE**
- Approval of 04/22/2025 Meeting Minutes
- Approval of Claims/Vouchers for period ending 05/13/2025 *(Shelby Manka)*
- Approval of Payroll for periods ending 04/20/2025 and 05/04/2025 *(Shelby Manka)*
- **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water-Wastewater Rate Summary Expectations ○
(Sharon Blodgett/Brandon Walter)
- Renewable Energy Assets update *(Kevin Ricks)*
- Power and Finance update *(Mike DeMott)*
- Commissioners’ Reports
- General Manager Bi-Monthly Report *(Gwyn Miller)*

AGENDA ITEMS –

- A.** Resolution1881- Surplus of Transformers *(Jim Brokaw)*
- B.** Resolution1882- Revision of Pole Attachment Fees *(Cynthia Bruce)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Community Meeting: Wishram May 12@5:30, Klickitat May 13@ 6:30, Ponderosa May 14 @ 7:00p.m.
- May 30 8:30a.m. Strategic Planning Session
- June 10 Joint meeting with Klickitat County Commissioners 11am.