

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
203 OLDS STATION ROAD
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

FEBRUARY 18, 2025

STUDY SESSION

10:00 AM

1. Pledge of Allegiance and Safety/H&OP Minute – Abby Phipps
2. Approval of the Agenda
3. Fifth Street Redevelopment Update
4. Quarterly Financial Review and Investment Report
5. Quarterly Energy Resources Update
6. Audit Committee Annual Update
7. Public Comment
Time for public comments or questions related to matters not covered by the agenda

BUSINESS SESSION

1:00PM

Consent Agenda

8. Minutes of the January 31, 2025 Special Meeting and February 3, 2025 Regular Meeting
9. Vouchers: Accounts Payable Summary Report dated February 11, 2025:
 - a. Vouchers totaling \$14,645,274.57;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period January 28, 2025 through February 10, 2025 in the amount of \$30,873.60.
 - c. Approval of the net Payroll, Warrant Nos. 238701 through 238710 and Advice Nos. 793386 through 794203 for the pay period ending January 26, 2025 in the amount of \$2,696,355.28.

- d. Approval of Warrant Nos. 32709 through 32807 totaling \$32,864.27 for claim payments from the workers' compensation self-insurance fund for the period ending February 10, 2025.

Regular Agenda

10. Fiber Rates Update
11. Commission Items
 - a. WPUA Scholarship Nominee
12. Follow-up on Delegation of Action Items from Previous Board Meeting
13. Delegation of Action Items
14. Additional Public Comment
15. Matters of general business as may necessarily come before the Commission
16. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b) and to plan the strategy or position to be taken during the course of collective bargaining, as authorized by RCW 42.30.140(4)(b) for ___ minutes

This agenda and resolutions (if any) may be revised by the Commission as appropriate.