

BOARD OF COMMISSIONER'S MEETING AGENDA

October 8, 2018

5:30 P.M. PUD CONFERENCE ROOM **CALL TO ORDER: ROLL CALL:** Board Members – Don Nuxoll, Judy Ridge and Greg McCall **CONSENT AGENDA:** 1. MEETING MINUTES APPROVAL: Regular Meeting – September 24, 2018 2. VOUCHER APPROVAL: Payroll and Accounts Payable **ENERGY NORTHWEST:** Brad Sawatzke, CEO **OLD BUSINESS: ACTION** 1. **NEW BUSINESS: ACTION** 1. Request for Water Main Extension on 26th Street Discussion **MANAGER'S REPORT: COMMISSIONER'S REPORT: PUBLIC COMMENT:**

OTHER:

ADJOURNMENT: