



PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

JOHN FRIEDERICHS, MANAGER
686 S. CLARK AVE • P.O. BOX 1039
REPUBLIC, WA 99166
PHONE: (509) 775-3325 • FAX: (509) 775 3326
www.fcpud.com

BOARD OF COMMISSIONERS
DISTRICT NO. 1 CHRIS A. KROUPA
DISTRICT NO. 2 NATHAN D. DAVIS
DISTRICT NO. 3 DOUG R. AUBERTIN

AGENDA

Monday, November 21, 2011

9:00 a.m.	Call to Order Flag Salute Approval of Minutes
9:05 a.m.	Visitors: Public Comments:
9:30 a.m.	Executive Session - Pending Litigation Reports: Engineer/Superintendent - Operations Attorney Manager - Correspondence Notice of Meetings General Business of the Utility Conservation Commissioners' Reports
12:00 p.m.	Recess for Lunch - The Baker's Stone
1:00 p.m.	Reconvene Reports - Continued Treasurer - Fund & Investment Summary, A/R Age Analysis Large Power Billings, Outages, Credit/Collection - Resolution 11-12 Bad Debt Write-Off - Correction - Work Orders 366 & 367 Auditor - Voucher Review & Approval Financial and Statistical Reports Resolution 11-11 Adopting 2012 Budget Other Business Lobbying
5:00 p.m.	Reconvene - Revolving Loan/Grant Meeting - As necessary Adjournment