



PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

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

AGENDA

Monday, December 19, 2011

9:00 a.m.	Call to Order Flag Salute Approval of Minutes
9:05 a.m.	Visitors: Pete Remington 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 Sportsmen Roost
1:00 p.m.	Reconvene Reports - Continued Treasurer - Fund & Investment Summary, A/R Age Analysis Large Power Billings, Outages, Credit/Collection Auditor - Voucher Review & Approval Financial and Statistical Reports Other Business Lobbying
3:00 p.m.	Revolving Loan/Grant Meeting Adjournment