

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
PREAGENDA FOR
JULY 7, 2008 COMMISSIONERS MEETING**

- **Contract Completion**
All work has been completed under the contract with Potelco, Inc. for the cable replacement project along the Upper Hoh Road, and the Commissioners will consider accepting the contract as complete.

- **MOA with Clallam County**
The Commissioners will consider approving a Memorandum of Agreement with Clallam County for completing the Carlsborg Sewer Feasibility Assessment and for preparing a Draft General Sewer/Facility Plan for the Carlsborg UGA.

- **Resolution for Commissioners Compensation**
The Commissioners will consider adopting a resolution pertaining to compensation for Commissioners in accordance with State law.

- **Executive Session**
The Commissioners will hold an executive session for real estate matters.

- **Customary Business**
The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.