CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING NOTICE FOR JULY 25, 2016

- **Acceptance Memo for Completion – Facilities Construction Testing #140322**
  All work under the Agreement with Northwestern Territories, Inc. has been completed and the Commissioners will consider accepting the work as complete.

- **Recommendation Memo – Parts and Labor for Records Spacesaver Filing System**
  The Commissioners will consider authorizing the issuance of a Purchase Order for parts and labor for a new Records Department Spacesaver filing system.

- **Acceptance Memo for Completion – Bluffs Well Construction Management #140309**
  All work under the Agreement for the Bluffs Well Replacement Project Phase II for field construction management and specialty inspector services has been completed and the Commissioners will consider accepting the work as complete.

- **Resolution 2060-16 Tuition Reimbursement Policy**
  The Commissioners will consider approving a resolution providing for college level course tuition reimbursement.

- **Resolution 2061-16 Designating FEMA Agent**
  The Commissioners will consider approving a resolution designating a District representative to obtain federal and/or state emergency or disaster assistance funds.

- **Resolution 2062-16 Electric Service Regulations & Requirements**
  The Commissioners will consider approving a resolution establishing the current electric service regulations and requirements.

- **Resolution 2063-16 Surplus Property**
  The Commissioners will consider approving a resolution authorizing the disposal of surplus property.

- **Staff Reports**
  The Treasurer will present the June 2016 Treasurer's Report.

- **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.