



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING NOTICE FOR JUNE 20, 2016**

- **Recommendation Memo – Pole Inspection, Treating & Reporting 2016 #161006**
The Commissioners will consider awarding the bid for 2016 pole inspection, treating and reporting.
- **Resolution 2059-16 Indemnification of Officers & Employees**
The Commissioners will consider adopting a resolution authorizing the defense and indemnity of District officers and employees for actions performed in good faith and on behalf of the District.
- **Resolution 2060-16 Declaring Sole Source Supplier**
The Commissioners will consider adopting a resolution declaring Southwest Solutions Group as a Sole Source Supplier.
- **Recommendation Memo – Parts/Labor for Moving Records Department Filing System**
The Commissioners will consider authorizing the issuance of a purchase order to Southwest Solutions Group for parts and labor initiating the relocation of the Records Department Spacesaver filing system to the Central Warehouse Facility.
- **Contractor Prequalifications**
The Commissioners will consider approving the prequalifications of contractors to perform work for the District.
- **Contractor Prequalification – Small Works Roster**
The Commissioners will consider approving the prequalifications of contractors for inclusion on the Small Works Roster to perform work for the District.
- **Delinquent Accounts**
The Commissioners will consider approving the removal of delinquent accounts from the active accounts receivable.
- **Executive Session**
The Commissioners will hold an executive session to consider the selection of a site or the acquisition of real estate, pursuant to RCW 42.30.110(1)(b).
- **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.