



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1  
COMMISSION MEETING NOTICE FOR MAY 1, 2017**

- **Moss Adams Audit Report**  
The Commissioners will receive a report from representatives from Moss Adams on the 2016 audit.
- **Water System Plan & Water Use Efficiency Goal Presentation**  
Staff will present information, and conduct a public hearing, on the draft Water System Plan and Water Use Efficiency Goals.
- **Invitation to Bid – Old Olympic Highway Water Distribution Construction Project**  
The Commissioners will consider approving an invitation to bid for performing the construction of the Old Olympic Highway water distribution project.
- **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.
- **Executive Session**  
The Commissioners will hold an executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).
- **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.