

**PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY  
COMMISSIONERS' MEETING**

***AGENDA***  
April 20, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 4/6/10
- b. Approval of Vouchers
- c. Project Acceptance – Burlington Heights Drive, Bendtsen Heights (Burlington)

TREASURER'S REPORT – March 2010

OLD BUSINESS

- ◆ Manager's Report

NEW BUSINESS

- ◆ System Development Fund Request – Pipeline Upsizing  
State Route 20, Township East to Skagit Farmers Development
- ◆ Financial/Customer Information System Software Selection

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION     Approximate 30 Minute Duration  
Settlement Agreement with Hawk Mechanical (WTP Expansion Project)***

NEW BUSINESS *continued*

- ◆ (Tentative) Change Order No. 9                      Hawk Mechanical

ADJOURNMENT

JUDY RESERVOIR ELEVATION

\*Agenda subject to change.