

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

AGENDA
August 10, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes – Commission Meeting 8/3/10
- b. Approval of Vouchers
- c. Project Acceptance – North LaVenture Road, Northwest Career & Technical Academy

OLD BUSINESS

- ◆ Manager's Report
- ◆ Ehrlich Estates – John Ravnik and Associates

NEW BUSINESS

- ◆ Resolution No. 2175-10 Elimination of Unneeded Funds (Consumer Deposit, Operating Tax)
- ◆ Judy Reservoir-Mount Vernon Transmission Pipeline Project Phase 1
HDR Engineering - Work Order No. 4A (Wetland Monitoring)
- ◆ Water Treatment Plant Expansion Project
CH2M Hill Budget Augmentation
Work Order FC (Construction Related Services) - Task 9 - Record Drawings

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION

* Agenda subject to change.