

CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSIONERS PREAMENDA FOR
January 8, 2018

- **Delinquent Accounts**

The Commissioners will consider approving the removal of delinquent accounts from the active accounts receivable.

Staff Recommendation: Approve removal of delinquent accounts from the active accounts receivable on the list dated 12/11/17 in the total amount of \$2,301.05, including a collection fee of \$529.62.

- **Resolution 2095-18 Establishing a Temporary Employee Sick Leave Policy**

The Commissioners will consider adopting a Resolution to establish a temporary employee sick leave policy.

Staff Recommendation: Adopt Resolution 2095-18 to establish a temporary employee sick leave policy.

- **Resolution 2096-18 Authorizing the Execution of a Contract for the Purchase of Renewable Energy Credits (RECs)**

The Commissioners will consider adopting a Resolution to authorize the execution of a contract for the purchase of Renewable Energy Credits (RECs).

Staff Recommendation: Adopt Resolution 2096-18 to authorize the execution of a contract for the purchase of Renewable Energy Credits (RECs).

- **Recommendation Memo – Civil Engineering Services PO# 120313**

The Commissioners will consider approving an Agreement for civil engineering services.

Staff Recommendation: Approve Agreement #120313 (Task Order No. 5) to Zenovic & Associates, Inc. for civil engineering services for the design of a wastewater pretreatment and sanitary sewer connection for the Port Angeles vehicle wash-down facility as well as for the rehabilitation of an existing stormwater infiltration trench for an amount not to exceed \$6500.00 (not including WSST 8.4%).

- **Recommendation Memo – New ALTEC Serviceman Truck for Port Angeles PO# 21150**

The Commissioners will consider approving the issuance of a purchase order for a new serviceman truck for Port Angeles.

Staff Recommendation: Authorize the issuance of Purchase Order #21150 to ALTEC Industries, Inc. for a 37', 2017 Dodge Ram 5500 Cab Chassis new AT37G Man Lift Cummins 6.7L Automatic Transmission to be used as a serviceman truck in Port Angeles for the total amount of \$152,576,76.

- **Recommendation Memo – New ALTEC Serviceman Truck for Carlsborg PO# 21151**

The Commissioners will consider approving the issuance of a purchase order for a new serviceman truck for Carlsborg.

Staff Recommendation: Authorize the issuance of Purchase Order #21151 to ALTEC Industries, Inc. for a 37', 2017 Dodge Ram 5500 Cab Chassis new AT37G Man Lift Cummins 6.7L Automatic Transmission to be used as a serviceman truck in Carlsborg for the total amount of \$152,576,76.

The Commissioners will also 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. Items may be added to, or removed from, the agenda at the meeting.