

**PUBLIC UTILITY DISTRICT #1 OF CLALLAM COUNTY
COMMISSIONERS SPECIAL MEETING PREAGENDA FOR
November 5, 2018**

- **Acceptance Memo for Completion of Contract #180802**

All materials on this contract with Valmont Composite Structures have been furnished in accordance with the contract documents, and the Commissioners will consider accepting the contract as complete.

Staff recommendation: Accept as complete Contract# 180802 with Valmont Composite Structures for thirty-two (32) fiberglass transmission poles in the amount of \$185,810.69 including WSST.

- **RESOLUTION 2122-18 Authorizing the Disposal of Surplus Property**

The Commissioners will consider approving RESOLUTION 2122-18 Authorizing the Disposal of Surplus Property.

Staff recommendation: Approve RESOLUTION 2122-18 Authorizing the Disposal of Surplus Property consisting of miscellaneous computer equipment, which has no current value for the District.

- **Staff Report**

- **Executive Session**

The Commissioners will hold an executive session to discuss litigation or potential litigation with legal counsel, pursuant to RCW 42.30.110(1)(i).

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.