Johnsville Public Utility District

Board of Directors Meeting Agenda

Date: Saturday August 6, 2022 Place: Saint John's Church, 5578 Arastra Street, Johnsville. Time: 12:30 Website: JohnsvillePud.org

- 1. Call meeting to order and Pledge of Allegiance.
- 2. Minutes / additions or corrections to agenda or minutes.
- 3. Public Comment. (*Members of the public can make comments at this time regarding any items that are not on the agenda.)
- 4. Reports
 - 4.1 Tank Replacement Project updates
 - 4.2 Engineer's report
 - 4.3 Report from State Park
 - 4.4 Manager reports/comments
 - 4.5 Director report/comments

5. Action Items.

- 5.1 Description and clarification of District Hook-up and Standby charges.
- 5.2 Homeowner email list.
- 5.3 Next meeting date.

6. Adjourn