



## **Johnsville Public Utility District Board of Directors Meeting Agenda**

**Date: January 30, 2025**

**Time: 11:00 AM Pacific Time**

**Teleconference Call Number: 775 843 6159**

**Website: [www.JohnsvillePud.Org](http://www.JohnsvillePud.Org)**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Johnsville Public Utility (JPUD) District Board of Director meeting minutes of November 9, 2024.
3. 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 Director Reports
    - 4.1.1 Tank project
    - 4.1.2 Capital improvements
    - 4.1.3. Five-year budget
    - 4.1.4 Five-year reserve
  - 4.2. Manager Report
    - 4.2.1 Audit
1. Business Plan and Discussion items
  - 5.1 Board member and manager succession and funding.
  - 5.2 Rate structure
2. Items for discussion and review for future meetings.
  - 6.1 Review and fine tune will serve requirements for JPUD and homeowners.
  - 6.2 Review and fine tune JPUD policy for repairs.
    - 6.2.1 Homeowner responsible for waterline from main to their property. In all cases, the homeowner is responsible for repairs from the main to their property regardless if they have a shutoff valve.
  - 6.3 Consider future shutoff valves for all properties.
  - 6.4 Monitor town water usage to determine if there are significant leaks in system.
7. Adjourn