

Johnsville Public Utility District
Board of Directors Meeting Agenda

Date: Monday November 4, 2019

Place: Historic St. John's Church 5578 Arastra
Street, Johnsville

Time: 1:00 pm

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / additions or corrections to agenda.
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 State Park

4.2. Director's comments

4.3. Manager comments

4.4. Tank Replacement Project

4.4.1 Committee reports/comments

5. Action Items.

5.1. Newsletter approval/modifications

5.2 Backup compressor for plant

5.3. JPUD Website

6. Adjourn meeting