

Johnsville Public Utility District.

Board of Directors Special Meeting Agenda.

Date: Thursday September 30, 2021 **Time** 10:00 am **Website:**
JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda, review and approve 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. Manager's report/comments
- 4.2 Director's report/comments
- 4.3 Tank Replacement Project

5. Action Items.

- 5.1 Swear in new Director, Don Fregulia.
- 5.2 Drain Gallery Report from Dan Bastian and response to USFS.
- 5.3 Elections of officers 2022/2022.
- 5.4 Set dates for next year's meetings

6. Adjourn