



PUBLIC UTILITY DISTRICT
A S O T I N C O U N T Y

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

May 14, 2019

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL: Board Members – Judy Ridge, Greg McCall and Don Nuxoll

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – April 22, 2019
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

ACTION

- | | |
|---|------------|
| 1. Resolution 19-463 – Surplus and Transfer of Property to the Port of Clarkston | Approval |
| 2. Critchfield Booster Station Surplus Property Offer | Approval |
| 3. Real Estate Purchase and Sale Agreement – Critchfield Booster Station Property | Approval |
| 4. Resolution 19-464 – Relating to Sale of The Critchfield Booster Station Property | Approval |
| 5. City of Clarkston WWTP Contract Operation | Discussion |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: