

## BOARD OF COMMISSIONER'S MEETING AGENDA

June 25, 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 – June 11, 2019

**2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS: ACTION

1. WWTP Operation Agreement Development Discussion

NEW BUSINESS: ACTION

1. Write Off of 2015 Uncollected Accounts

Approval

**MANAGER'S REPORT:** 

**COMMISSIONER'S REPORT:** 

**PUBLIC COMMENT:** 

**OTHER:** 

**ADJOURNMENT:**