



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

August 13, 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 – July 22, 2019
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1. Final Draft of the City Sewer System Operator Agreement

ACTION

Discussion

NEW BUSINESS:

1. Resolution 19-466 Amending Personnel Policies and Procedures
2. Resolution 19-467 Amending Management and Administrative Policies
3. Murraysmith Consultants Task Order 19-02 – 2020 Main Replacement Projects

ACTION

Approval

Approval

Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: