



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

April 13, 2021

10:00 A.M.

BY TELECONFERENCE

CALL-IN-NUMBER: 509-254-2808

ACCESS CODE: 7581010

CALL TO ORDER:

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

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – March 23, 2021
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

COVID-19 UPDATE:

OLD BUSINESS:

1. Valleyview Drive Property Options

ACTION

Discussion

NEW BUSINESS:

1. Resolution 21-490 – Surplus and Sale of Real Property
2. Resolution 21-491 – Sole Source Purchase of Automated Meter Equipment

ACTION

Approval

Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: