



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

November 22, 2022

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL:

Board Members – Greg McCall, Don Nuxoll and Judy Ridge

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – November 8, 2022
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

1. Award Bid – River's Bend Reservoir Booster Pump Station
2. Consulting Engineer Client Services Agreement
3. Review Proposed 2023 Budget

ACTION

Approval

Approval

Discussion

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: