



**BOARD OF COMMISSIONER'S
MEETING AGENDA**

March 28, 2023

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL:

Board Members – Don Nuxoll, Judy Ridge and Greg McCall

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – March 13, 2023
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1. City Sewer System Contract Operation Transition Activity

ACTION

Discussion

NEW BUSINESS:

1. City of Clarkston and PUD City Sewer System Operator Agreement Addendum Approval
2. Resolution 23-510 – City of Clarkston Sewer System 2023 Budget Approval
3. Resolution 23-511 – City of Clarkston Sewer System Service Rates and Charges Approval
4. Resolution 23-512 – City of Clarkston Franchise Agreement Acceptance Approval

ACTION

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: