



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**
December 12, 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 – November 28, 2023
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

ACTION

1. Resolution 23-515 – Accepting the Asotin County Franchise Agreement Approval
2. Resolution 23-516 – Adopting the 2024 PUD Budget Approval
3. Resolution 23-517 – Setting 2024 Water Rates, Charge and Fees Approval
4. Resolution 23-518 – Setting General Service Electric Rates Approval
5. Resolution 23-519 – Setting Irrigation Service Electric Rates Approval
6. Resolution 23-520 – Setting Pumping Load Service Electric Rates Approval
7. Resolution 23-521 – Adopting the 2024 City of Clarkston Sewer System Budget Approval
8. Resolution 23-522 – Setting 2024 City Sewer System Service Rates and Fees Approval
9. Resolution 23-523 – Commissioner Compensation Approval
10. Resolution 23-524 – City of Clarkston / PUD Sewer System Transfer Agreement Approval
11. City of Clarkston/PUD Interlocal Agreement for Sewer System Improvements Approval
12. Change the Tuesday, December 26, 2023 Regular Meeting Date Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: