



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

March 26, 2024

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 11, 2024
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

ACTION

1. Resolution 24-529 – Amending the Personnel Policy Approval
2. Award Bid for Automated Meter Reading Upgrade Project Meter Lids Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: