



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

August 13, 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 – July 23, 2024
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

PUBLIC FORUM:

Water Use Efficiency Goals

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

ACTION

1. Resolution 24-536 – Adopting the 2024 Water Use Efficiency Goals Approval
2. Resolution 24-537 – Amending the Management and Administration Policy Approval
3. Resolution 24-538 – Thanking Joy Welch for 20 Years of Service Approval
4. City Sewer System Ownership Transfer Closing Documents Approval
5. Comprehensive Sewer Plan Scope of Work Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: