



**BOARD OF COMMISSIONER'S
MEETING AGENDA**

November 25, 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 – November 12, 2024
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

- | | |
|---|----------|
| 1. Award 2025 Capital Improvement Projects Material Bids | Approval |
| 2. Resolution 24-540 – Adopting the 2025 Budget | Approval |
| 3. Resolution 24-541 – Setting 2025 Water Rates, Charges and Fees | Approval |
| 4. Resolution 24-542 – Setting 2025 Sewer Rates, Charges and Fees | Approval |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: