



**BOARD OF COMMISSIONER'S
MEETING AGENDA**

March 25, 2025

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL:

Board Members – Judy Ridge, Greg McCall and Don Nuxoll

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – March 11, 2025
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

- | | |
|---|----------|
| 1. Award Bid for Wastewater Treatment Plant Property Fencing | Approval |
| 2. Award Bid for 2025 Dump Truck | Approval |
| 3. Resolution 25-547 – Sole Source Purchase of 2020 Used Dump Truck | Approval |
| 4. Resolution 25-548 – Surplus Equipment and Vehicles | Approval |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: