

Johnsville Public Utility District.

Board of Directors Meeting Agenda

***Due to Covid19, we will be asking the public to acknowledge and practice social distancing guidelines of six feet at the meeting and please ring a folding chair to sit in as we will be meeting outside.**

Date: Saturday June 27, 2020. **Place:** Historic St. John's Church
5578 Arastra Street, Johnsville. **Time:** 1:00 pm.
Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / additions or corrections to agenda.
3. Public Comment. (*Members of the public can make comments at this time regarding any items that are not on the agenda.)

4. Reports

- 4.1 Engineer's report
- 4.2 Report from State Park
- 4.2. Director's reports/comments
- 4.3. Manager report/comments
- 4.4. Tank Replacement Project
 - 4.4.1 Committee reports/comments
- 4.5. Review/comments of JPUD website

5. Action Items.

- 5.1. 20/21 Resolutions
 - 5.1.1 2020-6 Appropriations limit
 - 5.1.2 2020-07 Johnsville Public Utility District 2020/21 operating budget
 - 5.1.3. 2020-08. Board Signing Authority
 - 5.1.4. 2020-09. Environmental Exemption Bastian
- 5.2 Sign "Money Held Outside Treasury" form as required by county
- 5.3. Audit for 19/20
- 5.4 Form 700

- 5.5. Consider entering into extension agreement with State for easement.
- 5.5 Summary of 6/10/20 teleconference with USDA Staff Engineer, Consultant, Counselor, Chair Tank Committee.
- 5.6. Sign documents for Bridge Loan.
- 5.7. Roster for board members and manager with name, address, occupation.
- 5.8 Set dates for future meetings.
- 5.9 Adjourn meeting