



Johnsville Public Utility District Minutes
Board of Directors Special Meeting
Draft
April 11, 2019
1:30 PM
Office of Engineer Dan Bastian
211 Poplar Valley Road

1. PER draft document discussion and direction with Engineer/consultant, Dan Bastian, and JPUD Directors. All Directors were present, Director Norm Hattich on speaker phone.
 - 1.1. Dan Bastian presented the overall plan to submit PER draft to USDA for preview. They would advise and Board/Engineer would make necessary changes. Then JPUD would apply for loan to replace water tanks.
 - 1.2. Chair David Piepho requested that the group go over report and revise and clarify some terms and items as needed. Each Director made comments, suggested changes, and additions or omissions to the report.
 - 1.3. Dan Bastian clarified when appropriate or noted changes and will share report with updates to Dave Hartwell.
 - 1.4. Discussion included descriptions of area around tanks and town, water rights, location of JPUD buildings and tanks and access road. Dan will look into several items covered and make changes if needed or clarify.
 - 1.5. Chair Piepho will contact Superintendent of State Park and discuss our project and process to accomplish the replacement of water tanks.
 - 1.6. Several additional items were discussed that stemmed from the PER report. They included identifying shut-off valves, tank and

water security, FAQ list for customers, water disinfection, and JPUD reserve.

1.7. Meeting was adjourned at 4:30 pm. Next meeting will be June 22, 2019 at 1:00 pm at Saint John's church.

Prepared by Melissa Sheets, manager JPUD 4/12/2018