

6/30/18

Johnsville Public Utility District  
Board of Directors Meeting Minutes  
~~Saturday~~ Sunday June 30, 2018  
St. John's Church  
1:00 PM

1. Chair Piepho called the meeting to order at 1:00 PM. All Directors were present.  
Chair stated that minutes (5/26/18, 6/10/18) could not be approved because he just received them.

2. **Public Comment:**  
A homeowner commented that the dead tree near chlorinator building needs attention.

It was requested by Director LaTourrette that a **motion** be made to move item 4 to precede his presentation (item 3).  
The motion was made by Director LaTourrette and seconded by Director Hattich. The motion was passed.  
Ayes: 3  
Noes: 0  
Absent: 0

3. **Budget and Prop 4 spending limit Resolutions.**  
(4 on agenda) Prop 4 spending limit and proposed budget for JPUD's 2018/19 fiscal year was presented.  
A **motion** to adopt JPUD proposed budget and pass **RESOLUTION NO. 2018-02** for the amount of \$114,500 and **RESOLUTION NO. 2018-3** adopting an appropriations limit as recommended by County of \$142,556.00 was made by Director Hattich and seconded by Director LaTourrette. The motion passed unanimously.  
Ayes: 3  
Noes: 0  
Absent: 0

4. **Three Year Rate Increase Presentation**  
Director LaTourrette gave a presentation to the Board and homeowners for Three Year JPUD rate increase.  
Our Director has developed a detailed JPUD Finance Report. This report was distributed to Directors and attendees. Additional copies are available. He also recognized and thanked all the people who have helped develop, maintain, and improve our water district though the years.  
In summary: