

**Johnsville Public Utility District
Board of Directors Special Meeting
Agenda**

Date Monday December 6, 2021 **Time:** 12:00 pm.

Place: Zoom

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. 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 Audit 2019/2020
 - 4.2 Tank Improvement and Liquid Chlorination Project
5. Action Items
 - 5.1. Approve and adopt 2019/2020 Audit
 - 5.2 Approve and adopt Resolution 22-5 Authorizing the Grant Application, Acceptance, And Execution for the Tank Improvement and Liquid Chlorination Project.
6. Meeting adjourned