

Johnsville Public Utility District.

Board of Directors Special Meeting Agenda.

Date: December 12, 2020. **Zoom Meeting** **Time:** 10:00AM

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. Manager's report/comments
- 4.2. Director's report/comments
- 4.3. Tank Replacement Project

5. Action Items.

- 5.1. Consider and adopt Bastian EJDC Engineering Agreement
FINAL USDA approved
- 5.2. Consider and adopt Johnsville Public Utility District
Emergency Response Plan

6 Adjourn