

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

Date Wednesday February 2, 2022 **Time:** 10:00 AM

Place: Teleconference

Call number: (775-843-6159)

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.
 - 4.2 Director's report/discussion
 - 4.2.1 Current status of loan/grant.
5. Action Items
 - 5.1 Authorizing the Grant Application, Acceptance, and Execution for Tank Improvement and Liquid Chlorination Project 2022
6. Adjourn