

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

**Date** 2/24/2023

**Time:** 11:00 AM PST

**Place:** Teleconference

**Call number:** (775-843-6159)

**Website:** [JohnsvillePud.org](http://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 Director's report/discussion
    - 4.2.1 Current status of loan/grant.
5. Action Items
  - 5.1 Adopt current plans, specifications, and engineer's estimate (PS&E) from Dan Bastian, engineer for the Johnsville Public Utility District's (JPUD) Tank Improvement and Liquid Chlorination Project .
  - 5.2 Authorize bidding for the JPUD Tank Improvement and Liquid Chlorination Project using the same documents subject to any changes from funding agencies, and /or California regulators.

Note:

Should the Board of Directors adopt the PS&E and authorize bidding, we should receive bids around

3/31/2023 unless there are bidding addendums that alter the bid opening date. If the bid amount allows for an award, it will be important that the B/D make such award as soon as possible and acknowledge the time needed for steel delivery of the tank components.

**6. Adjourn**