

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

**\*Due to Covid19, we will be asking the public to acknowledge and practice social distancing guidelines of six feet at the meeting and please bring a folding chair to sit on as we will be meeting outside.**

**Date:** Sunday October 4, 2020. **Place:** Historic St. John's Church  
5578 Arastra Street, Johnsville. **Time:** 1:00 pm.

**Website: [JohnsvillePud.org](http://JohnsvillePud.org)**

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes 8/22/20 and 8/25/20 / 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 reports
- 4.2 Manager report

**5. Action Items**

- 5.1 USDA Loan Resolution
- 5.2 Water and Waste System Grant agreement
- 5.3 Newsletter
- 5.3 Emergency Response information

**6. Adjourn**