

Johnsville Public Utility District

Board of Directors Special Meeting Agenda.

Date: Saturday May 7, 2022 **Time:** 12 noon **Place:** Saint John's Church

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda, review and approve minutes
9/30/21, 12/6/21, 1/28/22, 2/2/22
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.**
6. **Adjourn**