



**Johnsville Public Utility District  
Board of Directors Special Meeting Minutes**

Tuesday August 25, 2020 1:00 PM

Saint John's Historic Church

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

1. The meeting was called to order by Chair Piepho and the pledge was said.
2. There were no corrections to the agenda.
3. There was no Public Comment.
4. Action Items
  - 4.1 A Resolution 2021-01 to adopt the current Conflict of Interest was presented. A motion was made by Director Hattich to adopt the Resolution 2021-01 and the motion was seconded by Director LaTourrette. The motion passed unanimously by the following vote.

Ayes: 3  
Noes: 0  
Absent: 0
5. The meeting was adjourned at 1:15.