



Johnsville Public Utility District Board of Directors

Meeting Agenda

Date: January 8, 2026 Time: 11:00 a.m. Pacific Time

Teleconference Google Meeting US) [+1 240-617-0136](tel:+12406170136)

PIN: 729929650

Website: www.JohnsvillePud.Org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Johnsville Public Utility (JPUD) District Board of Director meeting minutes of August 29th, 2025.

David Piepho	Aye	Nay
John LaTourrette	Aye	Nay
Michael Hallenberger	Aye	Nay

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 Report updates

- 4.1.1 Tank project progress and payments

- 4.1.2 Capital improvement

- 4.1.3. Five-year budget

- 4.1.4 Five-year reserve

- 4.2. Manager Report

- 4.2.1. Cross connection Report status

- 4.2.2. Annual Liability Insurance review

5. Action Items

- 5.1. Discuss draft audit submitted by Blomberg & Griffin for 2024/2025 fiscal year audit and vote to adopt.

David Piepho	Aye	Nay
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John LaTourrette Aye Nay

Michael Hallenberger Aye Nay

5.2. Review and discuss final Stewart bill and retention payments. Vote on if all information is available.

David Piepho Aye Nay

John LaTourrette Aye Nay

Michael Hallenberger Aye Nay

5.3. Discuss and vote on Rural Community Assistance Corporation (RCAC) and United States Department of Agriculture (USDA) loan payments/payoffs.

5.4. Discuss Capital Improvement Plan and projected future projects and their costs.

5.5. Discuss and plan water district rate strength and future increase(s).

5.6. Discuss sale of wood recovered from original water tank removal.

5.7. Discuss purchase replacement parts for Hypochlorite system.

5.7 Adjourn