



**Johnsville Public Utility District
Board of Directors
Special meeting Minutes
Date: Friday, March 10, 2023
Place: Teleconference
Time: 11:00 AM PST
775-843-6159
Website: johnsvillepud.org**

1. The meeting was called to order at 11:00 AM by the chair, David Piepho. The chair, David Piepho and Director John LaTourrette and secretary/manager Melissa Sheets were in attendance. Director Don Fregulia was absent.
2. There were no additions or changes to the agenda for this meeting.
3. The chair made a motion to approve the meeting minutes for the 3/2/2023 board meeting. Director LaTourrette seconded the motion. The motion passed unanimously with the following vote:
Ayes: 2
Noes: 0
Absent: 1
4. There was no public comment.
5. Reports
 - 5.1 Director LaTourrette reported bids for our current Tank Replacement and Liquid Chlorination System are due April 3, 2023. There seems to be interest in the project.
 - 5.1.1. Current status of loan/grant.

We are waiting for the audited financials and current status 7-1-22-12-31-22. Mike Archer (United States Department of Agriculture) told us the county MUNIS reports are acceptable. Director LaTourrette is continuing to work on SAM () application. Audit looks good. Some items between Audit and County possibly due to lags between entries by county.
6. Action items
 - 6.1. The chair, David Piepho made a motion to approve the Johnsville Public Utility District's audited financial by CPA Bloomberg for fiscal year ending year June 30, 2022 and to approve current unaudited financial 7-1-22 to 12-31-2022. The motion was seconded by Director John LaTourrette. The motion passed unanimously with the following vote:
Ayes: 2
Noes: 0
Absent: 1
7. The meeting was adjourned and next meeting date will be in April 2023.

Respectfully submitted by secretary Melissa Sheets April 25, 2023
