



**Johnsville Public Utility District
Board of Director
Meeting Minutes**

Date: Thursday January 8th, 2026 Time: 11:00

Teleconference Call Number: 775 843 6151

Website: www.JohnsvillePud.Org

1. The meeting was called to order at 11:15 a.m. and two directors and secretary/manager present. One director absent due to family emergency.
2. A motion to approve agenda for the Johnsville Public Utility District (JPUD) 1/8/2026 meeting and minutes from JPUD Board of Director 8/29/2025 meeting was made by Director LaTourrette and seconded the chair, David Piepho. The motion passed 2-0 with the following vote:
Roll call vote:

David Piepho	<u>Aye</u>	Nay
Michael Hallenberger	<u>Absent</u>	
John LaTourrette	<u>Aye</u>	Nay
3. There was no public comment. It was noted that there is a new feature on the JPUD Website that gives public access to online meetings.
4. Director report on Tank project and payments.
 - 4.1. Reports
 - 4.1.1 Director LaTourrette reported the project is complete. Per our engineer, Dan Bastian, the final bill to Stewart Engineering will be \$167,301.71 which includes the last payment and retention. Various wavers and releases and Board approval are needed before final payment is issued. At this point the Johnsville Tank Committee will have completed their mission and the committee will be terminated. Director La Tourrette discussed unallocated funds held by the JPUD the county and possible outcomes of monies from our loan with the United State Department of Agriculture (USDA).
 - Of the original loan agreement, 483,000.00, approximately 340,000.00 has not been spent. When this amount is spent JPUD is eligible for the additional grant monies from the USDA.
 - There is a possibility that if these monies are not spent in the next months, the (grant) monies may be recalled or cut off and the

JPUD will not have these funds for future capital expense projects and reserves.

- JPUD pays a loan payment of \$16,197.00 yearly to the USDA.

4.1.2. Director LaTourrette reported on the findings of the 2024/2025 JPUD 24/25 audit. JPUD received 76,809.00 in revenues and the expenditures were 87,000.00 plus loan payments and increased maintenance costs. The district is currently deficit spending. Revenues from interest will be lost when the district pays final tank payments and Rural Community Assistance Committee (RCAC). In order to meet the future needs of the district and maintain the new tanks and hypochlorite system a rate increase plan needs to be discussed [and implemented](#).

4.1.3., 4.1.4.

To meet the future needs of the district Director LaTourrette suggested the board meet and directors bring JPUD files and records that cover project costs, budget, reserves, policies, procedures and history of the district's operations and share these with all the board members. Directors can become more familiar with the district operations and volunteer for tasks and assignments for future work.

Discussion included clarification and a suggesting that the Tank Committee be morphed into a spending and budget committee directed at meeting the needs and responsibilities of the new tank and treatment system. The board will develop an overview budget with real hard costs and revenues. The board will look at possible 2-year budget and capital maintenance program rate increase. The board will examine a 5-year reserve plan to justify the monies required to maintain the tanks and water system.

4.2 Manager reported there had been no notices regarding cross-connection report status and the group discussed the annual liability report items.

5. Action Items

5.1. A motion to adopt the final Blomberg & Griffin Financial Audit for the 2024/2025 fiscal year was made by Chair Piepho and seconded by Director LaTourrette. The motion passed 2-0 with the following vote;

Roll call vote:

David Piepho	<u>Aye</u>	Nay
Michael Hallenberger	<u>Absent</u>	
John LaTourrette	<u>Aye</u>	Nay

5.2. Final bill not completed at this time. Meeting will be called when bill and waivers are complete.

5.3. RCAC payment will be due in March. Board will act on it at that time.

- 5.4. Meeting will be developed to discuss Capital Improvement Plan and future budget items.
- 5.5. Rate discussion will be held at future meetings.
- 5.6. Sale of wood from old tanks will commence in the spring and will be discussed at future meetings.
- 5.7. The board or board member will meet at a future date with Graeagle Land&Water to discuss how to proceed with maintenance of the new hypochlorite system and its maintenance requirements.
- 5.8. Meeting was adjourned at 3:35 p.m. Next meeting will be set when final billing complete.