



## PUD BOARD MEETING AGENDA

April 13, 2010

1. Regular meeting call to order at 6:30 pm.
2. Approval of March 9, 2010 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer of Record Report
6. Roger Prowell – District Manager Report

### OLD BUSINESS:

Grants & Loans Updates

SDC Connection Ordinance

Water Rights Updates

### NEW BUSINESS:

CSB Accounts for SDC's and Connection Fees

Electronic Filing for Payroll Reports and Payments

Proposed Budget Discussion

### TRAINING SEMINARS & CLASSES:

### BOARD MEMBER COMMENTS:

### ADJOURNMENT: