



PUD BOARD MEETING AGENDA

AUGUST 11, 2015

1. 5:30 pm: Regular Board Meeting
2. Approval of July 14, 2015 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Ben Beseda – Engineer Report
5. Jeb Miller – District Manager Report

OLD BUSINESS:

CCTP Easement

NEW BUSINESS:

Acceptance of Meter Read Program

TRAINING SEMINARS & CLASSES:

OAWU Summer Conference August 17-20, 2015 Brenton Adams & Bill Van Ek

EXECUTIVE SESSION: ORS

BOARD MEMBER COMMENTS:

ADJOURNMENT: