



## PUD BOARD MEETING AGENDA

DECEMBER 15, 2015

1. 5:30 pm: Regular Board Meeting
2. Approval of November 17, 2015 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Ben Beseda – Engineer Report
5. Financial Reports Discussion
6. Jeb Miller –District Manager Report

### OLD BUSINESS:

Brackenbury Construction – Roof on Aeration Building

### NEW BUSINESS:

Review Delinquency & Shut off Policy

TRAINING SEMINARS & CLASSES: SDAO Annual Conference, February 5-7, 2016 in Sunriver  
OAWU Conference February 29-March 4, 2016 in Sunriver

### BOARD MEMBER COMMENTS:

### ADJOURNMENT: