



PUD BOARD MEETING MINUTES

May 19, 2020

Board meeting called to order at 5:30pm by Mike Elmore.

PRESENT:

Mike Elmore, Marla Skroch, Ralph Browning, Karla Proffitt, Jeb Miller, and Tom Peachey.

APPROVAL OF MINUTES AND AGENDA: Minutes approved as presented.

GUESTS: None

PUBLIC COMMENTS: None

ENGINEER OF RECORD REPORT: No report for Engineer.

FINANCIAL REPORTS: None

DISTRICT MANAGER'S REPORT:

The crew has been putting a few new service lines in. Due to Covid-19, we have been running a small crew daily. Therefore, we have been scheduling jobs out when we can.

I have the whole crew scheduled to come back to full time on June 8, 2020. This will be able to get the crew back to installing meters.

I have been working on Budget, CCR, and end of the year preparations. I am also working with Tim Tice at OAWU on our WMCP.

That concluded the District Manager's report.

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING CLASSES AND SEMINARS: None

Board Comments:

With no further business, the motion was made by Marla Skroch and seconded by Ralph Browning to adjourn the meeting 3 ayes, 0 nays.

Submitted By: 

Jeb Miller, District Manager

Approved as to content at regular meeting held June 16, 2020.

By: 

Mike Elmore, President Board of Director